



Town of Wayland Massachusetts

Finance Committee

Paul Grasso
Thomas Greenaway
David J. Gutschenritter
Cherry C. Karlson (Chair)
Sam H. Peper
Richard M. Stack
Bill Steinberg

Finance Committee Meeting Minutes May 10, 2011

The meeting was called to order at 7:05PM at the Wayland Town Building when a quorum was present.

Attendance: B. Steinberg, P. Grasso, D. Gutschenritter, S. Peper, C. Karlson, R. Stack. Also attending: Mike DiPietro, Finance Director.

Public Comment: Nancy Fulginite, 8 Joyce Road sent a letter on the recreation field project at the Middle School.

Motion: Approved minutes of regular session 3/28/11 as amended. Vote: 5-0-1.

Motion: Approved minutes of regular session 4/7/11 as amended. Vote: 6-0.

Motion: Approved minutes of regular session 4/10/11. Vote: 6-0.

Motion: Approved minutes of regular session 4/11/11. Vote: 6-0.

Discussion:

- Ms. Karlson commented that meeting agendas should comply with the open meeting law. Agendas should be defined and outlined so that residents have an opportunity to attend for public comment.
- Ms. Karlson gave an update on negotiations. The schools have settled with WESA, Special Education and Custodians. The Schools are still in negotiation with Food Services. On the Town side, fire, teamsters and library have settled. Three unions are still pending: police, clerical and AFSCME.
- Discussion occurred on Annual Town Meeting and Moderator's rules. An invitation will be extended to the new Town Moderator to join Finance Committee at a future meeting.
- Ms. Karlson updated the group on the Wayland Energy Initiatives Advisory Committee. Next steps include putting together a charrette to identify green issues, begin a pilot, and then prepare a more detailed plan including National Grid.
- Town Center DEP meeting will be held May 19.
- Ms. Karlson discussed liaison roles and FY12 leadership.

Mike DiPietro Financial Update:

- Revenues appear to be on the upside including excise tax. Building permits will be favorable to budget. State aid will be favorable to budget. Interest income will be favorable to budget. The police department is under running their budgeted headcount. School numbers are not available at this time.
- The Operational Review Committee Charter has been extended to September 2011. Discussion occurred whether reporting should be on Phase I and II separately, or one report in September.
- Melanson Heath & Company has been hired as the Town's audit firm.

Adjourn: Motion made and seconded. The meeting was adjourned at 9:30PM.

Respectfully submitted,

Richard Stack