



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 November 17, 2011

The meeting was called to order at 7:02 PM in the Middle School gymnasium prior to Special Town Meeting.

Attendance: P. Grasso, C. Karlson, T. Greenaway, R. Stack, D. Gutschenritter

Absent: B. Steinberg, S. Peper; M. DiPietro, Finance Director

Public Comment: None.

STM Handout: The committee reviewed the STM handout showing the FinCom consensus position to use \$2.3 million in cash toward the FY12 budget and the accompanying charts. Motion was made and seconded to approve the handout. Vote: 5-0.

Recess: At 7:07pm, the FinCom recessed until the start of Special Town Meeting. No other business was conducted.

Respectfully submitted,

Cherry Karlson