



# Town of Wayland Massachusetts

## **OPEB Advisory Committee**

Kent George  
David Gutschenritter  
Cliff Lewis (Chair)  
Maryanne Peabody  
Jay Sherry

### **Minutes of March 11, 2014 Committee Meeting**

In Attendance were Committee Members: Kent George, David Gutschenritter, Cliff Lewis and Jay Sherry. This meeting preceded the Public Information Session held by the OPEB Advisory Committee for the general Wayland public.

This meeting was recorded by WayCam and can be found at:

<http://waycamtv.pegcentral.com/player.php?video=3577426a64bc112370c47ef42f97a3e7>

The meeting was called to order at 7:05 pm in the Large Hearing Room of the Wayland Town Building. The following topics were addressed:

**1. Cliff Lewis opened the meeting and asked if there were any public comments.**

There was no public comment.

**2. Cliff then requested that the Committee review and approve minutes of three recent meetings;**

The meetings of February 24, March 3, and March 5, 2014 were reviewed.

Jay Sherry noted some typos in the draft minutes of the meeting of February 24 and then moved to approve the revised minutes. After a second the Committee voted unanimously to approve minutes of the February 24, 2014 meeting.

Jay also noted some typos in the draft minutes of the March 3, 2014 meeting and after some discussion moved again to approve the revised minutes, which then was seconded and then unanimously voted for approval.

Cliff moved to review the draft minutes of the March 5, 2014 meeting. Jay asked if the documents that were reviewed by the Committee during that meeting should be added to the minutes before being posted to the Town web site. David noted that yes, he has scanned those documents and has them ready to be attached to the minutes once approved. Kent moved that the minutes of the March 5, 2014 meeting be approved. After a second the Committee voted unanimously to approve the minutes of the March 5, 2014 meeting.

After a short recess, the Committee opened the Public Information Session for Wayland Town citizens at which time the Official Meeting of the OPEB Advisory Committee was adjourned at 7:30 pm.

Respectfully submitted,

Kent E. George