



Town of Wayland Massachusetts

OPEB Advisory Committee

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

Minutes of February 25, 2015 Committee Meeting (as approved March 2, 2015)

In attendance were Cliff Lewis, Kent George and Jay Sherry. Maryanne Peabody and David Gutschenritter were absent. The meeting was videotaped and is currently available on WayCAM On Demand at:
<http://waycamtv.pegcentral.com/player.php?video=773082f1e39fb49032a5c960b9ce1e11>

The meeting was called to order at 7:01 PM by Chair Cliff Lewis in the Selectman's Conference Room on the first floor of the Wayland Town Building. The following Agenda topics were addressed:

- 1. Public Comment:** There were no members of the public present at this meeting.
- 2. Review of the document "Town Meeting Warrant Article OPEB Funding Revision 5"**

Cliff suggested a few minor edits to the document that dealt with extra spaces between words. After minimal discussion, Jay moved that the Committee approve Revision 5 as amended, seconded by Kent George. The motion was approved 3 – 0. Cliff commented that it is now the task of Jay to complete the article and send a copy to Dave who will forward it to the FinCom for submission into the Town Warrant.

3. Discussion of the Report of the OPEB Committee for the Town Meeting Warrant

Cliff presented a draft of the OPEB Committee report. There was a general discussion that centered around the level of detail and the math calculations. It was generally agreed that the draft was too detailed and contained too many calculations for the general reader. Cliff agreed to redraft the report and have it ready for review at our March 2nd meeting.

The Committee voted 3-0 to adjourn the meeting at 8:10 PM.

Respectfully submitted,

Cliff Lewis, Chair