

Meeting Minutes January 14 2009

7:00 Pm the meeting was called to order by Chairman Richard Turner in the Selectmen's Office Conference room Wayland Town Building

The Following Members were present

Richard Turner Chair

Richard Brisk

John Dyer

Brendan Place (student Member)

Karen Kiefer

7:05 Pm There was no public comment to be heard.

7:15 Pm There was no minutes to be read from the previous meeting,

Agenda item # 1

Discussion to begin forming a list of potential candidates for selection under article# 1 at the annual town meeting in April 2009.

Each person would think about possible people or group.

Agenda item #2

The committee discussed the purchase a portable sound system it was decided after chairman Turner had done the research it is cheaper and more cost effective to rent one on an as needed basis a motion was made by R brisk and seconded by R Turner not to purchase a system.

The Motion Carried and was voted unanimous

Agenda item # 3

The Committee Welcomed High School Senior Brendan Place to the committee to as the Student Member.

Accepted Karen Kiefers resignation from the committee Motion made to except By Dyer and seconded by R Turner Vote unanimous The Motion Carried

Agenda item # 4

Meeting was adjourned at 8:30 Pm Next Meeting February 11 2009 at 7:00 Pm

Submitted By

Richard P Turner Chair