

MINUTES – WAYLAND SCHOOL COMMITTEE FINANCE SUBCOMMITTEE
August 21, 2017

A meeting of the School Committee's Finance Subcommittee was called to order at 3:08 pm by Jeanne Downs who noted that the meeting was being recorded by Waycam.

Present were:
Jeanne Downs, chair
Kathie Steinberg

Also Present:
Susan Bottan, WPS Business Administrator
Ben Keefe, Facilities Director
Asa Foster, Rec Commission
Brud Wright, Rec Commission

1. Public Comment – There was no public comment.

2. Review and discuss HS Master Athletic Plan project including outreach to other boards/committee, review of draft article for fall town meeting, and information for School Committee members

Jeanne updated the subcommittee on what has happened in the past two weeks including the memo received from the Finance Committee, the August 9th meeting with other boards and committees, and the Finance Committee liaison's comments on the draft article. The various options for the warrant article were discussed.

Ben updated the subcommittee on the use of the high school turf replacement fund noting that it can only be used for work directly related to the synthetic turf field at the high school.

Nan Balmer arrived at 2:32 pm.

A discussion ensued about the turf field replacement account. Nan reiterated that her understanding is that the fund can only be used for work related directly to the synthetic turf field at the high school.

Kathie reported that the Community Preservation Committee (CPC) is meeting August 28th and will put possible funding of a portion of the High School Master Plan design fees on their agenda. If they vote to put an article forward for partial funding, they will do so as a joint article. Kathie noted that the CPC will not fund anything connected with a synthetic turf field. A discussion ensued about the outstanding order of conditions for the existing high school synthetic turf field. Ben will issue the PO this week so that Weston and Sampson can go ahead with the work that needs to be done to close the order of conditions.

Funding of the joint article was discussed. Brud noted that money from the Recreation stabilization fund would be used to fund the Loker Conservation and Recreation site synthetic turf field design fees. Susan will ask Nan about proper wording for the article.

Other items discussed were the appendices for the joint article, officially receiving the Weston and Sampson summary master plan so it can be finalized, getting the master plan photos put on large boards for display, and the upcoming synthetic turf symposium on September 12th. Kathie also noted that the Conservation Commission would be discussing the High School Master Athletic Plan at its next meeting.

3. Update on Guideline Request to Finance Committee

Kathie reported that she attended a recent Finance Committee meeting and formally requested the budget guidelines. The Finance Committee expects to announce the guidelines in September. Susan reported that the town department heads had an operating and capital budget planning meeting last week.

4. Approval of Minutes

This item was passed over.

5. Adjournment

Upon a motion made by Jeanne Downs and seconded by Kathie Steinberg, the subcommittee voted unanimously (2-0) to adjourn at 5:32 pm.

Respectfully submitted,

Jeanne Downs

Corresponding Documents:

- Draft joint warrant article
- Board of Health meeting recap
- Draft Minutes
 - 6/22/17
 - 7/19/17
 - 8/2/17
 - 8/9/17