

Town of Wayland Massachusetts

Finance Committee

Nancy Funkhouser Thomas Greenaway David J. Gutschenritter Cherry C. Karlson Steve Lesser Carol Martin Bill Steinberg (Chair)

Finance Committee Meeting Minutes April 9, 2013

Attendance: B. Steinberg (Chair), C. Karlson, D. Gutschenritter, C. Martin, T. Greenaway, N. Funkhouser, B. Keveny (Finance Director) Absent: S. Lesser

The meeting was called to order at 7:04pm in the Wayland High School Fieldhouse prior to the start of the third session of Annual Town Meeting.

1. **Public Comment:**None.

- 2. Minutes: The committee reviewed four sets of minutes.
 - a. A motion was made and seconded to approve the minutes of April 7, 2013. Vote: 6-0.
 - b. A motion was made and seconded to approve the minutes of March 27, 2013 as amended. Vote: 5-0-1.
 - c. A motion was made and seconded to approve the minutes of April 4, 2013. Vote: 6-0.
 - d. A motion was made and seconded to approve the minutes of March 4, 2013 as amended. Vote: 6-0.
- 3. **Preparation for ATM:** B. Steinberg reported that there might be an attempt to reopen Article 10, DPW Building, as two union grievances were filed after Sunday's meeting voted not to fund a new building. Both grievances were filed due to work conditions. As the committee did not have further specifics, there was no business to conduct at this time.

The committee recessed at 7:20pm and joined Annual Town Meeting when it began at 7:30pm.

Respectfully Submitted, Cherry Karlson