



Town of Wayland Massachusetts

Finance Committee

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

Finance Committee Meeting Minutes: Executive Session January 28, 2013

Attendance: N. Funkhouser, T. Greenaway, D. Gutschenritter, C. Karlson, S. Lesser, C. Martin, B. Steinberg

Absent: None.

Executive Session: The session was called to order at 11:20 PM in the Council of Aging conference room of the Wayland Town building, by unanimous roll call vote (7-0) in open session as permitted by M.G.L. Chapter 30A, Section 21 (a)(3), for the purpose of discussing strategies with respect to collective bargaining because a discussion of these matters in open meeting may have a detrimental effect on the bargaining position of the Town.

Discussion ensued on what reserve to take for salaries. T. Greenaway said that he had increased the reserve for salary settlement account by \$750,000 to account for the COLA's for the open firefighters and the teacher's contracts.

At 11:40 PM a motion was made by C. Karlson and seconded to adjourn the Executive Session and return to open meeting for the purpose of adjourning the open meeting. A roll call vote was taken.

Funkhouser:	Yes
Greenaway:	Yes
Gutschenritter:	Yes
Karlson:	Yes
Lesser:	Yes
Martin:	Yes
Steinberg:	Yes

Respectfully submitted,

Steve Lesser