



Town of Wayland Massachusetts

Finance Committee

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

Executive Session Finance Committee Meeting Minutes April 22, 2013

Attendance: B. Steinberg (Chair), C. Karlson, D. Gutschenritter, C. Martin, T. Greenaway, S. Lesser, N. Funkhouser. Also Attending, John Senchyshyn and Brian Keveny

Executive Session: The Finance Committee entered Executive Session at 9:35pm following a roll call vote in regular session to discuss negotiations between the Town of Wayland and the collective bargaining units representing employees of the school department and the Town whose contracts expire on June 30, 2013. Tom Greenaway stated the School Committee is looking to the FinCom for guidance on the Town's financial picture and a total financial package parameters. David Gutschenritter stated in evaluating budget projections for the next three years, it appears the town can afford a 2% increase in FY14 and a ½% increase in both FY15 and FY16.

The Committee discussed various options, including COLA, stipends and Health Reimbursement Accounts. The consensus was to authorize the School Committee with a 4% package, that consisted of no more than 2% in FY14 with the remaining 2% spread out over FY15 and FY16.

John Senchyshyn suggested prior to taking the next step in the negotiating process, a meeting be held with the Chairs of the Board of Selectmen, Personnel Board and Finance Committee to ensure all parties were in agreement. Chair Steinberg agreed to attend. Mr. Senchyshyn would follow up with Town Administrator Fred Turkington for input.

The minutes of the Executive Session held on March 4, 2013 were reviewed. A motion was made and seconded to accept the minutes. The Committee voted 7-0 in favor.

At 10:10 pm a motion was made and seconded to exit Executive Session and return to regular session. A roll call vote was taken:

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

The Committee returned to regular session.

Respectfully Submitted,
Carol B. Martin