

#### **Finance Committee**

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

# Finance Committee Executive Session Meeting Minutes, May 14, 2013

Attendance: C. Karlson, T. Greenaway, C. Martin and B. Steinberg (Chair) and Finance Director Brian Keveny.

D. Gutschenritter, N. Funkhouser and S. Lesser were not in attendance.

#### III. Call to Order

Executive Session was called to order at 8:20 PM in the Senior Center of the Wayland Town building.

## II. Update on Negotiations With the Unions Affiliated with the Schools

Tom Greenaway reported that he had met with members of the School Committee and the Board of Selectmen to discuss the proposal for a 4% total increase in the contract over a period of three years. After some disagreement expressed by one of the Selectmen, a consensus was reached by all present that this would be an acceptable outcome of the negotiations. Tom said that he and Dave would present the economic impact at a future meeting.

### IX. Meeting Minutes

The minutes from the Finance Committee meeting of April 22, 2013 were submitted for approval. A motion was made by Cherry Karlson and seconded by Bill Steinberg to approve them as amended. The motion was approved by a vote of 4-0.

#### XI. Adjourn

By a roll call vote of 4 - 0 the meeting was adjourned at 8:43 PM.

Respectfully submitted,

William Steinberg