



Town of Wayland Massachusetts

Finance Committee

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

Finance Committee Executive Session Meeting Minutes June 18, 2013

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

The Finance Committee entered executive session at approximately 9:30 pm following a motion and roll call vote in regular session. Brian Keveny, Town Finance Director, joined the meeting.

Collective Bargaining Update: T. Greenaway and D. Gutschenritter reported that the School Committee reached verbal agreement with the WTA today. They explained the direction of discussions and the resulting agreement and shared the School Committee's financial analysis. The proposed contract is a one year agreement followed by a three year agreement. The agreement calls for a total salary increase of 6% over four years with changes to the steps and lanes construction and to the retirement clause among other items. The FinCom discussed the general terms of the proposed contract and whether it met the financial guidelines recommended by the FinCom.

Following discussion, B. Steinberg made a motion that FinCom support the general terms of the School Committee's contract with the WTA. N. Funkhouser seconded the motion and following brief clarifying discussion a roll call vote was taken:

David Gutschenritter	Yes
Tom Greenaway	Yes
Nancy Funkhouser	Yes
Carole Martin	Yes
Cherry Karlson	Yes
Bill Steinberg	Yes
Steve Lesser	Yes

At 10:20 N. Funkhouser made a motion to adjourn the meeting. This motion was seconded by T. Greenaway and a roll call vote was taken:

David Gutschenritter	Yes
Tom Greenaway	Yes
Nancy Funkhouser	Yes
Carole Martin	Yes
Cherry Karlson	Yes
Bill Steinberg	Yes
Steve Lesser	Yes

The FinCom returned to regular session.

Respectfully Submitted,
Nancy E. Funkhouser

Documents:

WTA Proposal Analysis, 6/3/2013, marked Confidential, source Ellen Grieco, School Committee

Draft Matrix For Financial Proposal to WTA – June 2013, marked Confidential – Do Not Share, source
Ellen Grieco, School Committee