



# Town of Wayland Massachusetts

## **Finance Committee**

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

## **Executive Session Finance Committee Meeting Minutes November 20, 2013**

Attendance: B. Steinberg, C. Karlson, D. Gutschenritter, C. Martin, T. Greenaway (Chair), N. Funkhouser, G. Wolin, Finance Director Brian Keveny

**Executive Session:** The FinCom entered Executive Session at 7:09pm following a roll call vote in regular session. T. Greenaway and C. Karlson reported that the School Committee was in negotiation discussions with WESA.

The FinCom reviewed the general guidelines given to the SC for the negotiations with the WTA. It was agreed that FinCom would support similar guidelines for WESA and anticipated following the same COLA guidelines (0.5%, 1.5%, 1.5% and a melded 2.5%). The approximate cost of a similar settlement with WESA would be \$350,000 over the four years FY14-FY17 (two contracts).

After further discussion, it was determined that there were no substantive questions or concerns about the negotiating approach with WESA.

T. Greenaway and C. Karlson will inform the SC negotiating team of FinCom's support.

At 7:23pm, a motion was made and seconded to exit Executive Session and return to regular session to attend STM. A roll call vote was taken:

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

Respectfully Submitted,  
Cherry Karlson