



Town of Wayland Massachusetts

Finance Committee

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

Finance Committee Meeting Minutes April 8, 2014

Attendance: T. Greenaway, C. Martin, D. Gutschenritter, B. Steinberg (7:09), G. Wolin, N. Funkhouser (7:06), C. Karlson (7:09), B. Keveny (Finance Director)

Absent: None

The meeting was called to order at 7:03pm in the Wayland High School Field House when a quorum was present.

1. **Public Comment:** None
2. **FinCom Members' Response to Public Comment:** None
3. **Finance Director Report:** B. Keveny updated the Committee on the status of the current year transfer request for Town Elections. He said that the numbers were still moving around. The Committee decided to defer action until a later meeting.

A search committee has been formed for the School Department Business Manager position. B Keveny was asked to serve on the committee and he agreed.

4. **Annual Town Meeting Review:** No discussion.
5. **Chair's Update:** The minutes of the 3/3/14 meeting were reviewed. W. Steinberg moved to approve the minutes as amended. N. Funkhouser seconded. The Committee voted in favor 7-0. The minutes of the 2/24/14 meeting were reviewed. T. Greenaway moved to approve the minutes as amended. C. Martin seconded. The Committee voted in favor 7-0.

At 7:30 pm, W. Steinberg moved that the Committee adjourn. T. Greenaway seconded the motion. The Committee voted in favor 7-0.

Respectfully Submitted,

David Gutschenritter

Documents:

None