



# 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 10, 2014**

Attendance: T. Greenaway, C. Martin, D. Gutschenritter, B. Steinberg, G. Wolin, N. Funkhouser, C. Karlson, B. Keveny (Finance Director)  
Absent: None

The meeting was called to order at 7:16pm in the Wayland High School Field House when a quorum was present.

1. **Public Comment:** M. Melnicove asked about the Cemetery expansion project. She believes that there is some confusion about just how much money has been authorized in the past for this project and how more money needs to be authorized and should be authorized. Ms. Melnicove respectfully requested that the Committee resolve the amounts involved and only ask for the money that is needed. If it can't be reconciled prior to tonight's meeting, that the amount in the capital budget be removed and deferred for a later meeting.
2. **FinCom Members' Response to Public Comment:** T. Greenaway responded by asking B. Keveny to look in the amounts as requested by Ms. Melnicove, but that the Committee is not going to reopen the capital budget.
3. **Finance Director Report:** B. Keveny updated the Committee on the status of the current year transfer request for the Town Election. He said that the Town Clerk is requesting a current year transfer of \$7,500 for salaries and \$1,400 for supplies for the recent Town election. Mr. Keveny has sufficient documentation to support the request. W. Steinberg moved that the Finance Committee authorize the transfer \$7,500 to Elections - Personnel Services, and \$1,400 to Elections – Expenses from the Finance Committee – Reserve Fund. C. Martin seconded. The Committee voted in favor 6-0 (Ms. Karlson had left the meeting to attend the Board of Selectmen's meeting).

B. Keveny reported that the financial condition of the Waste Water Management Commission was marginally better, having received some payments of monies owed. He then reported that there will likely be additional requests for current year transfers at the last Committee meeting of the fiscal year. These requests will come from the Highway Department for pothole repair and street sweeping. The Committee agreed to defer action until the last meeting of the fiscal year.

4. **Annual Town Meeting Review:** G. Wolin indicated that he may speak to the Minuteman articles.
5. **Chair's Update:** T. Greenaway discussed the timing and frequency of future Committee meetings for this fiscal year. The general sense is that two meetings will likely be needed, one in May and one in June. The dates are to be determined.

At 7:31 pm, C. Martin moved that the Committee adjourn. G. Wolin seconded the motion. The Committee voted in favor 7-0 (Ms. Karlson had rejoined the meeting during the Chair's Update).

Respectfully Submitted,

David Gutschenritter

Documents:

Email from M. Melnicove