



Town of Wayland Massachusetts

Finance Committee

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

Finance Committee Executive Session Meeting Minutes, May 19, 2014

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

The meeting was called to order at 9:47 PM.

A motion was made by Ms. Funkhouser and seconded by Mr. Wolin to accept the meeting minutes of 3/3/14. By roll call vote, the minutes were approved by a vote of 5-0-1 (Steinberg abstained, as he was not present at that meeting). Wolin – yes, Greenaway – yes, Funkhouser – yes, Gutschenritter – yes, Martin – yes. Steinberg – absention.

Members discussed the declassification of Executive Session meeting minutes. Mr. Greenaway made a motion, seconded by Ms. Funkhouser, that the following meeting minutes should be declassified, subject to the redaction of some, which includes the minutes from the following Executive Session meetings:

2007

January 8, 2007
January 29, 2007
February 5, 2007
July 23, 2007
November 5, 2007

2008

May 27, 2008
June 16, 2008
July 28, 2008
September 15, 2008

2009

May 18, 2009

June 22, 2009
September 14, 2009

On a roll call vote, the motion was approved by a vote of 6 – 0. Wolin – yes, Greenaway – yes, Funkhouser – yes, Gutschenritter – yes, Martin – yes. Steinberg – yes.

Mr. Steinberg made a motion for adjourn from Executive Session at 10:17 PM and Mr. Greenaway seconded that motion. On a roll call vote, the Committee voted in favor of adjourning by a vote of 6 – 0. Wolin – yes, Greenaway – yes, Funkhouser – yes, Gutschenritter – yes, Martin – yes, Steinberg – yes.

Respectfully submitted,

William Steinberg

Documents:

1. Document – Executive Session Minutes: review for possible declassification
2. Finance Committee Review of Executive Session Minutes July 2008 – April 2014
3. FinCom Executive Session Minutes Review for potential declassification 2007, 2008 and 2009