



Town of Wayland Massachusetts

Finance Committee

Thomas Abdella
Nancy Funkhouser
Thomas Greenaway (Chair)
Carol Martin
Bill Steinberg
David Watkins
Gil Wolin

Executive Session

Finance Committee Minutes - September 2, 2014 7:10-7:30pm.

Attendance: T. Abdella, N. Funkhouser, T. Greenaway (Chair), B. Steinberg, D. Watkins, G. Wolin and C. Martin, Finance Director Brian Keveny and HR Director John Senchyshyn.

Executive Session: The Finance Committee entered Executive Session at 7:10pm following a roll call vote in regular session. The FinCom was joined by John Senchyshyn, HR Director and Brian Keveny, Finance Director.

J. Senchyshyn updated the Committee on his progress in negotiating new contracts with the Teamsters, Library, AFSCME, SEUI and Police unions. He explained these contracts remain unsettled because he hadn't had much success in selling the initial offer of a 4% COLA over three years. Mr. Senchyshyn added that he had gotten indications from at least one of the bargaining units that agreement could be reached at a 4.5% COLA over three years.

A discussion ensued regarding the COLA guidelines. C. Martin made a motion to approve the Finance Committee guidelines be increased from 4 to 4.5% with the extra .5% being offered in the third year of the contract. B. Steinberg seconded the motion. The roll call vote was 7-0 as follows:

Abdella	Yes
Funkhouser	Yes
Wolin	Yes

Greenaway Yes

Martin Yes

Watkins Yes

Steinberg Yes

At 7:30pm, a motion was made and seconded to exit executive session and return to regular session. The roll call vote was 7-0 as follows:

Abdella Yes

Funkhouser Yes

Wolin Yes

Greenaway Yes

Martin Yes

Watkins Yes

Steinberg Yes

Respectfully Submitted,

Carol Martin