

Finance Committee

Tom Abdella Nancy Funkhouser (Vice Chair) Thomas Greenaway (Chair) Carol Martin Bill Steinberg Dave Watkins Gil Wolin

Finance Committee Executive Session Meeting Minutes, November 12, 2014

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

Call to Order

The Finance Committee's executive session was called to order at 11:05 PM by Chair Tom Greenaway in the break room of the Senior Center of the Wayland Town building.

Release of 2001 Executive Session Minutes. Mr. Steinberg moved to declassify and release the Executive Session minutes from 2011 pursuant to Mass General Law 30A Section 22. Ms. Martin seconded. The roll call vote was 6-0 to approve the motion.

T. Greenaway - yes, C. Martin - yes, B. Steinberg - yes, G. Wolin - yes, T. Abdella - yes, N. Funkhouser - yes

Adjournment: At 11:20 pm Mr. Steinberg moved to adjourn the Executive Session and return to the regular Finance Committee meeting in the Senior Center's main room. Ms. Martin seconded the motion. The roll call vote was 6-0 to approve the motion.

T. Greenaway - yes, C. Martin - yes, B. Steinberg - yes, G. Wolin - yes, T. Abdella - yes, N. Funkhouser - yes

Respectfully submitted,

Gil Wolin