



Town of Wayland Massachusetts

Finance Committee

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

Finance Committee EXECUTIVE SESSION Meeting Minutes

Monday, December 15, 2014, 7:00 P.M
Wayland Town Building

Attendance: Tom Abdella, Nancy Funkhouser, Tom Greenaway, Carol Martin, Bill Steinberg, David Watkins and Gil Wolin.

Executive Session: The Finance Committee entered Executive Session at 10:54pm following a roll call vote in regular session.

- 1) N.Funkhouser made a motion to approve September 22, 2014 executive session meeting minutes. C.Martin seconded the Motion. The roll call vote was 7-0 as follows:

- o Abdella Yes
- o Funkhouser Yes
- o Wolin Yes
- o Greenaway Yes
- o Martin Yes
- o Watkins Yes
- o Steinberg Yes

- 2) C.Martin made a motion to approve September 2, 2014 executive session meeting minutes. N.Funkhouser seconded the Motion. The roll call vote was 7-0 as follows:

- o Abdella Yes
- o Funkhouser Yes

- Wolin Yes
- Greenaway Yes
- Martin Yes
- Watkins Yes
- Steinberg Yes

3) At 11:30 T.Greenaway made a motion to exit executive session and return to regular session.
N.Funkhouser 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

Respectfully Submitted,

Dave Watkins