



# Town of Wayland Massachusetts

## **Finance Committee**

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

## **Finance Committee Meeting Minutes, April 6, 2015**

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

### **1. Call to Order**

The meeting was called to order at 6:55 PM in the High School Field House.

### **2. Public Comment**

- Ms. Molly Upton requested that ATM be scheduled later in the year due to the challenges the various boards, citizens and committees have had in meeting deadlines related to producing the Warrant and associated deliverables.

### **3. Report from Finance Director**

- Mr. Brian Keveny discussed fund transfer requests including the general fund, SPED, drug free grant, Pegasus, hockey club and high school parking.

### **4. Discuss ATM Articles**

- Mr. Tom Abdella discussed the DPW funding requirements. Mr. Michael Lowery discussed the use of funds.
- Mr. Tom Greenaway discussed concerns about school revolving fund and administrative issue with the budget.

### **5. FinCom members' reports, concerns, and topics for future meetings**

- None

### **6. Chair's Report**

- **Items the chair did not reasonably anticipate would be discussed at the meeting**
- **Meeting Minutes:** Mr. Tom Greenaway requested that any outstanding meeting minutes be sent to Ms. Maryanne DiNapoli.
- **OML:** Mr. Tom Greenaway updated the committee on outstanding issues related to Open Meeting Laws.

### **7. Adjournment:** At 7:28 pm C. Martin moved to adjourn the meeting and N.Funkhouser seconded the motion. The motion was approved unanimously (7-0-0).

Respectfully submitted,  
/s/Dave Watkins