



Town of Wayland Massachusetts

Finance Committee

Nancy E. Funkhouser (Chair)

Thomas Abdella

Gordon Cliff

Carol Martin

Bill Steinberg

David Watkins

Gil Wolin

Finance Committee

Minutes

November 9, 2015

Attendance: N. Funkhouser, B. Steinberg, T. Abdella, G. Cliff, C. Martin and B. Keveny (Finance Director). D. Watkins (7:20). The meeting was called to order in the Field House at 7:07pm when a quorum was present. The meeting was not recorded by WayCam.

Public Comment: None.

Finance Committee Response to Public Comment: N/A.

Finance Director's Report: Finance Director Brian Keveny stated the Town budgets have been processed and will be ready for distribution at the November 30th meeting.

Discuss Special Town Meeting (STM) Articles: Chair Funkhouser provided the Committee updates on three articles being presented at STM. Concerning Article 2, Current Year transfers, Ms. Funkhouser stated an amendment was being presented to increase the current year transfer for IT by \$50,000. In regards to Article 3 - Acquiring the Municipal Pad, Ms. Funkhouser indicated a recent report concerning additional testing at the site was being discussed. She also updated the Committee by advising them Lexington had voted against Wayland leaving the Minuteman district which would be discussed under Article 11.

Committee Members' Reports, Concerns: None

Chair's Update: Ms. Funkhouser stated that if STM was extended, the second night would be tomorrow, Tuesday, November 10th. She further stated that although we had posted a FinCom meeting 7pm, she did not feel it would be necessary to meet.

Adjourn: At 7:25pm, Chair Funkhouser moved and Mr. Steinberg seconded a motion to adjourn. Vote 6-0. Meeting adjourned at 7:25pm.

Respectfully Submitted,

Carol Martin

Documents:

None