

Town of Wayland Massachusetts

OPEB Advisory Committee

Kent George David Gutschenritter Cliff Lewis (Chair) Maryanne Peabody Jay Sherry

Minutes of March 3, 2014 Committee Meeting

In Attendance were: Cliff Lewis, Kent George, and Maryanne Peabody Absent: Dave Gutschenritter, and Jay Sherry

The Committee member Clifford Lewis met in Open Session with the School Committee to discuss the OPEB Warrant Article. School Committee agreed to the wording of the Warrant Article as revised to show the decreased annual contributions from The Children's Way, Food Service, BASE and Full Day Kindergarten. Fiscal 2015 contributions from BASE and Full Day Kindergarten were approved, as were the \$25,000 transfers for FY 2015 from TCW and Food Services.

The School Committee voted 4 - 0 with one absent in favor of the OPEB Warrant Article, Section a in so far as BASE, FDK, TCW and Food Services were concerned as well as in favor of Sections b & c as revised.

Upon conclusion of the School Committee meeting, the OPEB committee convened and discussed the Warrant Article requested changes in open session.

Mr. Lewis then met with the Selectmen to discuss the OPEB Warrant Article. The Selectmen were in general agreement with the structure and scope of the OPEB Warrant Article as approved by the School Committee. As is their custom, the Selectmen will vote on Warrant Articles in their subsequent meetings.

Meeting adjourned at 9:30. There was no public comment.

There was no further discussion amongst the Committee members.

Respectfully submitted

Clifford Lewis