

**Needham Finance Committee
Minutes of Meeting of May 2, 2016**

The meeting of the Finance Committee was called to order by the Chair, Louise Miller, at approximately 7:00 pm in the Great Plain Room at the Town Hall.

Present from the Finance Committee:

Louise Miller, Chair; Rick Zimbone, Vice Chair

Members: Barry Coffman, John Connelly, Ken Lavery, Rick Lunetta, Richard Reilly, Carol Smith-Fachetti

Others present:

David Davison, Assistant Town Manager/Finance Director

Citizen Requests

There were no requests to address the Committee.

Annual Town Meeting

Article 6: Fund Collective Bargaining Agreement – Building Custodians and Tradesman Independent Association

Ms. Miller stated that BCTIA ratified the agreement. The Finance Committee must vote in open session. Mr. Lunetta asked if the salary percentage increase was the same as for non-represented employees. Mr. Davison stated that the agreement has not changed since the Finance Committee last voted to recommend adoption. Ms. Miller stated that the increase is not the same, and that all groups are addressed separately. She stated that this increase is lower.

MOVED: By Mr. Reilly that the Finance Committee recommend adoption of Article 6: Fund Collective Bargaining Agreement – Building Custodians and Tradesman Independent Association. Mr. Connelly second the motion. The motion was approved by a voted of 8-0.

Suspend

MOVED: By Mr. Zimbone that the Finance Committee meeting be suspended to attend the Annual Town Meeting and to reconvene as necessary. Mr. Reilly seconded the motion. The motion was approved by a vote of 7-0, at approximately 7:05 p.m.

Adjourn

MOVED: By Mr. Zimbone that the Finance Committee meeting be adjourned, as there was no further business. Mr. Reilly seconded the motion. The motion was approved by a vote of 7-0, at approximately 11:00 p.m. (Mr. Lavery was not present.)

Documents: Town of Needham, 2015 Annual Town Meeting Warrant; BCTIA Agreement Summary Sheet.

Respectfully submitted,

Louise Mizgerd
Executive Secretary/Staff Analyst

Approved May 18, 2016