

**Maynard Finance Committee
Town Hall – 195 Main St.
Maynard, Ma
8/22/11**

Present: Peter Campbell, (Chair), Gene Redner, Chris Johnson, P. J. Gauthier, Jennifer Gaudet

Minutes taken by – P. J. Gauthier

Guest: Bob Gerardi, Superintendent of Schools

Peter called the meeting to order at 7:10 PM

Chris moved to approve minutes of 7/25/11 as amended for typos. Jen 2nd, vote 4-0 pass.

Chris updated committee on school progress. All bids came in higher than estimate however budgeted contingencies may cover the additional cost. CTA Corporation won the bid.

Bob Gerardi introduced himself and exited.

The first change order increased the contract by \$70,000 to cover windows. The ground breaking will be in late September.

Pete asked for suggestions for projects FinCom could work on.

A discussion of department budgeting ensued.

Other issues: We need an update on open warrants. Have voted on articles been completed or scheduled?

Chris moved to adjourn 8:28 PM. Gene 2nd. Vote 5-0 pass.

Approved 9/12/11