

**Maynard Finance Committee
Town Hall – 195 Main St.
Maynard, Ma
9/26/11**

Present: Peter Campbell, (Chair), P. J. Gauthier, Chris Johnson, Bob McCarthy

Minutes taken by – P. J. Gauthier

Peter called the meeting to order at 7:05 PM

Guest: Mike Sullivan, TA

Bob moved to approve minutes of 9/12/11 as written, Pete 2nd, vote 3-1 (abstain) pass.

Discussion: Mike reviewed balances and transactions in perpetual care account. Monies are available for the mower and for tree pruning (controls 1 & 2, respectively). Further discussion on minimum balance, gazebo, etc.

Other miscellaneous issues discussed: Pruning, study committees; memorial gym, senior center, country club, change of 2007 article for boiler repair to include Coolidge & Fowler boilers and a hot water heater at Fowler (\$18 & \$21 m respectively).

Mike excused himself from the meeting.

We voted on controls 1 & 2.

#1 – 60” rear discharge mower – Bob moved to recommend as amended, Chris 2nd, Vote 4-0 pass.

#2 – Pruning – Chris moved to recommend, Bob 2nd, Vote 4-0 pass.

Discussion: Stretch, land swap, golf course, green community, solar field, etc.

Schedule of future meetings: 10/3/11, 10/17/11 (open forum) and 10/26/11 (STM).

7:50: Pete moved to adjourn, Bob 2nd Vote: 4-0 pass.

Approved 10/3/2011