

**Maynard Finance Committee
Town Hall – 195 Main St.
Maynard, Ma
4/23/12**

Present: Peter Campbell, (Chair), P. J. Gauthier, Gene Redner, Jen Gaudet, Bob McCarthy

Minutes taken by – P. J. Gauthier

Peter called the meeting to order at 7:15 PM

Gene moved to approve the minutes for 4/09/12, Jen 2nd, vote 4-0, pass

Discussion:

Budgets are expected to remain slim and demands on the Reserve Fund will continue to be up in future years. We have a RFT for under paid unemployment of \$20,000 FY 2012. Pete moved to approve, PJ 2nd, vote 4-0, pass.

Articles: See Addendum

Next meeting – 5/7/12

9:16 PJ moved to adjourn, Bob 2nd Vote: 5-0 pass.

Reserve Fund Recap

5/17/11	Article 10 approved	\$300,000.00
7/25/11	Insurance rate increase	-20,000.00
10/26/11	Library	-1,000.00
1/9/12	Maynard Business Alliance	-12,000.00
1/9/12	Maynard Country Club	-15,000.00
1/23/12	Library Salary	-18,716.15
2/13/12	Accounting	-10,000.00
2/13/12	Treasurer/Collector	-12,000.00
4/9/12	Forestry	-3,000.00
4/9/12	Cemetery	-500.00
4/9/12	Legal	-20,000.00
4/23/12	Unemployment	-20,000.00
	Balance	\$167,783.85

Approved 5/7/12

**Addendum:
Town Meeting**

- 1) Town reports – Jen moves, Pete 2nd, vote 4-0, pass.
- 2) No amounts – no vote
- 3) Revolving accounts – Jen moves, Gene 2nd, vote 4-0, pass.
- 4) Authorization to borrow – PJ moves, Jen 2nd, vote 4-0, pass.
- 5) Solid waste – Jen moves, Gene 2nd, vote 4-0, pass.
- 6) Solid waste contract authority – wait for good estimates.
- 7) Town Hall reorg – wait for detail on \$55,000.
- 8) Operating Budget – no vote.
- 9) Water Enterprise – may change
- 10) Sewer Enterprise – may change
- 11) Water Cap Expend – Questions for Jerry
- 12) Sewer Cap Expend – Questions for Jerry
- 13) Reserve Fund – Bob moves, Gene 2nd, vote 5-0, pass.
- 14) Demo Memorial Gym- Where is \$ from?
- 15) Redevelopment Authority – Power limitations?
- 16) Downtown enhancements – Questions
- 17) Retirement Min Monthly Allowance - ?
- 18) AVRTHS – Bob moves, Gene 2nd, vote 5-0, pass.
- 19) CPC Fund – What is operating exp. Bob to Question
- 20) Energy Purchase – Jen moves, Bob 2nd, vote 5-0, pass.
- 21) Fire Dep Cap Equip – Capital Planning?, Ambulance receipts?

Special Town Meeting

- 1) Prior Bills – Jen moves, PJ 2nd, vote 5-0, pass.
- 2) CPA - hold
- 3) By laws – hold
- 4) Greensand – Bob moves, Jen 2nd, vote 5-0, pass.
- 5) Free Cash App – no vote
- 6) OPEB trust – no vote
- 7) Use of unexpected Proceeds – no vote