

**Maynard Finance Committee
Town Hall – 195 Main St.
Maynard, Ma
4/22/13**

Present: Peter Campbell, (Chair), P. J. Gauthier, Don Rowe, Justin Cole, Jenifer Gaudet

Minutes taken by – P. J. Gauthier

Pete called the meeting to order @ 7:07 PM

Guest: Robert Depietri, and concerned citizens.

Discussion: Minutes – 4/1/13 – Justin moved to approve, Don 2nd, vote 4-0, pass.

129 Parker St. – STM scheduled for 5/19/13. No new information is available for discussion.

Budget Discussion – Revenue sources and calculations.

Articles for May 20, 2013 Town Meeting – see attachment for current FinCom voting status.

Minutes – 3/26 – Jen moved to approve, Don 2nd, vote 7-0, pass.

8:55 – PJ moves to adjourn, Don 2nd, vote 5-0, pass.

Reserve Fund Recap F/Y 12

5/21/12	Article 8 approved	\$300,000.00
7/13/12	Bonding - Chubb	-20,000.00
7/13/12	Retirement System	-10,139.00
8/27/12	Town Hall Renovation	-9,000.00
11/8/12	Veteran's Benefits	-27,900.90
1/28/13	Town Acct Salary/exp	-35,825.00
1/28/13	Treasurer/Collector Salary	-4,810.00
	Balance	\$192,325.10

Next meetings – 5/6, 5/13, 5/19 & 20 (town meetings)

Approved 5/6/13

Attachment:

Article #	Description	Moved by	2 nd by	Vote	Pass/fail
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1	Town Report Acceptance	Jenifer	Don	5-0	Pass
2	Obsolete Equipment	Jenifer	PJ	5-0	Pass
3	Revolving Funds	Jenifer	Don	5-0	Pass
4	Authorization to Borrow	Jenifer	PJ	5-0	Pass
5	Salary Administration Plan	Jenifer	Justin	4-1	Pass
6	General Fund Budget	On hold			
7	Sewer Enterprise	On hold			
8	Water Enterprise	On hold			
9	AVRVS (Assabet) reserve	Pete	Justin	5-0	Pass
10	Community Preservation	On hold			
11	FinCom Reserve Fund	On hold			
12	Optional Additional Exempt	Pete	Don	5-0	Pass
13	Zoning – Medical Marijuana	Don	PJ	5-0	Pass
14	Second Hand Junk Dealers	On hold			
15	Sewer Cap Project	On hold			
16	Water Cap Project	Jenifer	PJ	5-0	Pass