

Maynard Finance Committee
Town Hall – 195 Main St.
Maynard, Ma
10/07/13

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

Minutes taken by – P. J. Gauthier

Pete called the meeting to order @ 7.04 PM

Guest: Bernie Cahill, Planning Board & Kevin Sweet, Town Administrator

Discussion: Planning Board Articles –

#8 – Supermarket definition change will not apply to 129 Parker but dimensional changes will and Special Permit should hold up.

#6 – Marijuana RMD – both business and industrial zones were included to guarantee a possible home for a RMD

#7 – Will only matter if #6 fails

#9 – To limit sizes of supermarkets in certain areas, i.e. 65,000 sq ft not in downtown

#10 – Special permit requirements for building size

#11 – Size for any retail building – not 129 Parker

Voted on Articles 6-11:

#6 – Jenifer moved, Don 2nd, vote 7-0.

#7 – Bob moved, Gene 2nd, vote 7-0.

#8 – Gene moved, Don 2nd, vote 7-0.

#9 – Bob moved, Gene 2nd, vote 7-0.

#10 – Bob moved as corrected to 25,000 sq ft, Don 2nd, vote 7-0.

#11 – Jenifer moved, Justin 2nd, vote 7-0,

Kevin Sweet addressed FinCom re: budget FY15, update on personnel, Fire and Police Department issues, software implementation, and a change in Town auditors.

Budget presentation – present budget to town in 10 line items vs. 1 line item – Kevin prefers one but will entertain more.

Other issues – February joint meeting, playgrounds, Article 1 – What were bills for?

Remaining Articles:

#2 – Jenifer moved, PJ 2nd, vote 7-0.

#5 – Bob moved, Justin 2nd, vote 7-0.

Articles 1, 3, and 4 – We need better explanation.

Minutes – 9/23/13 - correction of typo – spelling did not meet committee standards, Gene moved to approve as ammended, Bob 2nd, vote 7-0, pass.

9:20 – PJ moves to adjourn, Gene 2nd, vote 7-0, pass.

5/20/13	Article 11 approved	\$300,000.00
	Balance	\$300,000.00

Next meeting – 10/21/13, 10/28/13- public hearing, 11/4/13 - STM
10/21/13

Approved