

**Maynard Finance Committee
Town Hall – 195 Main St.
Maynard, Ma
10/21/13**

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

Minutes taken by – P. J. Gauthier

Pete called the meeting to order @ 7.08 PM

Guest:

Discussion:

Minutes – 10/07/13 – Bob moved to approve, Gene 2nd, vote 6-0, pass.

Reserve Fund Transfer for \$4,163.02 to cover additional liability insurance premium due to new school and additional ambulance. Bob moved to approve, Justin 2nd, vote 6-0, pass.

The BOS is starting a 129 Parker St. ad hoc committee and wants a FinCom representative to join. Pete moved to nominate Gene, Jenifer 2nd, vote 6-0, pass.

FinCom voted on the remaining articles as follows:

Article	Moved	2nd	vote
#1	Pete	Gene	6-0, pass
#3	Bob	Gene	6-0, pass
#4	Gene	Bob	6-0, pass

Committee discussed FinCom comments to articles.

8:05 – PJ moves to adjourn, Gene 2nd, vote 6-0, pass.

5/20/13	Article 11 approved	\$300,000.00
10/21/13	Add'l Liab ins – new school, ambulance	- 4,163.02
	Balance	\$295,836.98

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

Approved 10/28/13