

**Maynard Finance Committee
Town Hall – 195 Main St.
Maynard, Ma
1/13/14**

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

Minutes taken by – P. J. Gauthier

Pete called the meeting to order @ 7:04 PM

Guest: Steve Weiner

Discussion:

Minutes – 12/09/13 – Don moved to approve, Gene 2nd, vote 6-1(abstain), pass.

Pete reported that the BOS was generally in favor of expanding the budget detail in the article.

Steve Weiner presented a Reserve Fund Transfer request for \$7,000.00 to purchase a new server for the Library. This is an extraordinary expense because Steve has made several attempts to budget for the server but because of managerial changes it has been passed over at each attempt. P.J. moved to approve the RFT, Jen 2nd, vote 7-0, pass.

Budget meetings & template – Jenifer re-wrote template in E-mail format with additions and deletions as suggested by members in preparation to send to respective departments. We should meet with the School, Fire, Police, General Government and DPW departments. The town joint meeting is scheduled for 2/8/14.

There was an extended discussion on budget issues and information from the Town Administrator.

The 129 Parker St. plans are on the web site.

9:13 – PJ moved to adjourn, Gene 2nd, vote 7-0, pass.

5/20/13	Article 11 approved	\$300,000.00
10/21/13	Add'l Liab ins – new school, ambulance	- 4,163.02
01/13/14	Library Server	-7,000.00
	Balance	\$288,836.98

Next meeting –1/27/14

Approved 1/27/14