

**Maynard Finance Committee
Town Hall – 195 Main St.
Maynard, Ma
3/10/14**

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

Minutes taken by – P. J. Gauthier

Pete called the meeting to order @ 7:04 PM

Guest: Mark Dubois-Police Chief, Anthony Stowers-Fire Chief, Kevin Sweet, Dave Gavin, Bill Cranshaw

Discussion: Police Chief Mark Dubois reviewed changes in his budget – reclass of court officer to combined Sgt/court officer position from police salary to police supervisor, hired police/fire dispatch supervisor and expects to hire a staff person, booked salary leave buy off for an officer leaving, and cost of two vehicles

Fire Chief Anthony Stowers presented a more detailed budget from prior year & outlined some budget increases – vehicle maintenance, fire alarm maintenance, dues, and professional development. He will apply for grant money to cover a new ladder truck and we need a new engine. He expects the demand on the ambulance to increase with the development of 129 Parker. The amount of increase will depend on the type of residential development.

RFT for Parking Deck – Pete moved on \$16,000 to fund netting of lower deck, Bob 2nd, vote 5-0, pass.

Minutes – 2/24/14 – Jen moved to approve, Pete 2nd, vote 5-0, pass.

9:08 – PJ moved to adjourn, Bob 2nd, vote 5-0, 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
03/10/14	Parking Deck netting	-16,000.00
	Balance	\$272,836.98

Next meeting – 3/24/14 (DPW)

Approved 3/24/14