

**Maynard Finance Committee
Town Hall – 195 Main St.
Maynard, Ma
4/14/14**

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

Minutes taken by – P. J. Gauthier

Pete called the meeting to order @ 7:08 PM

Guest: None

Minutes – 3/24/14 – Bob moved to approve as amended, Gene 2nd, vote 5-1(abstain), pass.

Discussion: FinCom Warrant comments – Format, what to include, ex: Reserve Fund, employee benefits, pie Charts.

Unfunded liabilities, ex: pension fund, OPEB

Voted on Articles – TM and STM – see amendment below

9:15 – PJ moved 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
01/13/14	Library Server	-7,000.00
03/10/14	Parking Deck netting	-16,000.00
03/24/14	Parking Deck upper level demo/repave	-180,000.00
	Balance	\$ 92,836.98

Next meeting – 4/28/14

Approved 4/28/14

Amendment to Minutes

Articles FY2015 Town Meeting

Article No	Date Voted	Subject	FinCom Vote
1	3/24/14	Town Reports	6-0 Pass
2	4/14/14	Obsolete Equipment	6-0 Pass, P/B
3	4/14/14	Revolving Funds	6-0 Pass, B/G
4		Salary Admin	
5		Budget	
6		Sewer Enterprise Budget	
7		Water Enterprise Budget	
8	3/24/14	FinCom Reserve	6-0 Pass
9		CPF Budget F/Y 2015	
10	4/14/14	By-Law – Flood Plain District	6-0 Pass, B/P
11	3/24/14	Optional Add'l Exemptions	6-0 Pass
12		Municipal Permitting Rev. Fund	
13		Charter – Omnibus Changes	
14		Charter Introduction	
15		Charter Article 2 – Legislative Branch	
16		Charter Article 3 – Elected Officials	
17		Charter Article 4 – Town Administrator	
18		Charter Article 5 – Administrtv Admin	
19		Charter Article 6 – Finance/Fiscal Procedures	
20		Charter Article 7 – General Provisions	
21		Revoke Chap 31 – Civil Service	
22		Vendor Contract – Info Tech	
23		Vendor Contract – Emerg Notice Svc	

Articles FY2015 Special Town Meeting

Article No	Date Voted	Subject	FinCom Vote
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S-1		Certified Free Cash	
S-2		Overlay Reserve Appropriation	
S-3	4/14/14	Water Enterprise Stabilization Fund	6-0 Pass, P/B
S-4	4/14/14	Water Retained Earnings Approp	6-0 Pass, B/G
S-5	4/14/14	Sewer Enterprise Stabilization Fund	6-0 Pass, B/G
S-6		Community Preserv'n Fund Res.	