

**Maynard Finance Committee
Town Hall – 195 Main St.
Maynard, Ma
4/28/14**

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

Minutes taken by – P. J. Gauthier

Pete called the meeting to order @ 7:06 PM

Guest: None

Minutes – 4/14/14 – Jen moved to approve, Gene 2nd, vote 4-0, pass.

Discussion: Voted on Articles – TM and STM – see amendment below

Request for authorization to redirect Parking Deck RFT funds – Parking deck demo came in low – may remaining funds be used to repave total lot?

Pete moved to approve, Gene 2nd, vote 5-0, pass.

9:02 – PJ moved to adjourn, Jen 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
03/24/14	Parking Deck upper level demo/repave	-180,000.00
	Balance	\$ 92,836.98

Next meeting – 5/5/14, 5/12/14, TM

Approved 5/5/14

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, PC/B
3	4/14/14	Revolving Funds	6-0 Pass, B/G
4	4/28/14	Salary Admin	5-0 Pass, JG/G
5	4/28/14	Budget	5-0 Pass,PC/JG
6		Sewer Enterprise Budget	
7		Water Enterprise Budget	
8	3/24/14	FinCom Reserve	6-0 Pass
9	4/28/14	CPF Budget F/Y 2015	5-0 Pass,PC/PJ
10	4/14/14	By-Law – Flood Plain District	6-0 Pass, B/PC
11	3/24/14	Optional Add'l Exemptions	6-0 Pass
12	4/28/14	Municipal Permitting Rev. Fund	5-0 Pass, PC/G
13	4/28/14	Charter – Omnibus Changes	5-0 Pass,PJ/JC
14	4/28/14	Charter Introduction	5-0 Pass, JG/G
15	4/28/14	Charter Article 2 – Legislative Branch	5-0 Pass, JG/G
16	4/28/14	Charter Article 3 – Elected Officials	5-0 Pass, JG/G
17	4/28/14	Charter Article 4 – Town Administrator	4-1 Pass,JG/PC
18	4/28/14	Charter Article 5 – Administrative Org	5-0 Pass,PJ/PC
19	4/28/14	Charter Article 6 – Finance/Fiscal Procedures	5-0 Pass, JG/G
20	4/28/14	Charter Article 7 – General Provisions	5-0 Pass.JG/JC
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
------------	------------	---------	-------------

S-1	4/28/14	Certified Free Cash	5-0 Pass, PJ/G
S-2	4/28/14	Overlay Reserve Appropriation	5-0 Pass, G/PC
S-3	4/14/14	Water Enterprise Stabilization Fund	6-0 Pass, PC/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.	