

**Maynard Finance Committee
Town Hall – 195 Main St.
Maynard, Ma
5/05/14**

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

Minutes taken by – P. J. Gauthier

Pete called the meeting to order @ 7:08 PM

Guest: Andrew Scribner-MaClean

Discussion: Andrew discussed contracts extended past three years, Articles 22 & 23. The two articles are for service contracts. When these contracts are up the new contract must be sent out to bid. The lowest bidder may force the town to change the supplier. Changing suppliers requires set-up/learning curve expenses which would be saved once or twice with a longer contract. The contracts always contain an escape clause.

This request is for these services only and does not apply to other contracts.

Voted on remaining Articles – TM and STM – see amendment below

Minutes – 4/28/14 – Jen moved to approve, Pete 2nd, vote 6-0, pass.

5:15 – 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 – 5/12/14 (public hearing), 5/12/14, TM

Approved 5/12/14

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	5/5/14	Sewer Enterprise Budget	6-0 Pass, G/PJ
7	5/5/14	Water Enterprise Budget	6-0 Pass,JG/JC
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	5/5/14	Revoke Chap 31 – Civil Service	6-0 Pass,PC/JG
22	5/5/14	Vendor Contract – Info Tech	4-2 Pass, PC/D
23	5/5/14	Vendor Contract – Emerg Notice Svc	5-1 Pass, PC/G

Articles FY2015 Special Town Meeting

Article No	Date Voted	Subject	FinCom Vote
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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	5/5/14	Community Preserv'n Fund Res.	6-0 Pass,PC/PJ