

**Maynard Finance Committee
Town Hall – 195 Main St.
Maynard, Ma
9/22/14**

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

Minutes taken by – P. J. Gauthier

Guest: Bill Cranshaw, Jason Kreil

Minutes – 8/24/14 – Don moved to approve, Gene 2nd, vote 4-0, pass.

Discussion: Preliminary discussion of articles – Rail Trail, 129 Parker St. store size, 129 Acton St lot size, longer contract for golf course, cell tower contract renewal, prior years legal bill, additional liquor licenses (14 to 20), repurpose part of prior STM article.

**The Finance Committee used this meeting to review the potential STM meeting articles for any issues that may require additional information before we vote on them.
We requested the BOS add informational comments to their articles.**

Bill discussed the current status of 129 Parker St. – There are ideas at this point but nothing concrete. There are studies to be completed which were left with open questions from prior proposals.

9:35 – PJ moved to adjourn, Bob 2nd, vote 4-0, pass.

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|-----------------|-------------------|---------------------|
| 05/19/14 | Article #8 | 300,000.00 |
| | Balance | \$300,000.00 |

Next meeting – 9/29, 10/20 – Public Hearing, 10/27 STM

Approved 9/29/14