

**Maynard Finance Committee
Town Hall – 195 Main St.
Maynard, Ma
9/29/14**

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

Minutes taken by – P. J. Gauthier

Pete called meeting to order at 7:03 PM

Guest: Kevin Sweet, Dave Gavin, Ken Estabrook

Minutes –9/22/14 – Pete moved to approve, Gene 2nd, vote 4-0, pass.

Discussion: Review of and Recommendations of Articles-

Article Number	Subject / Discussion	Recommend	Second	Vote
1	Prior years bills – Plan to use proceeds of Rockland to pay legal – Did not happen as planned	P.J.	Pete	4-0
2	Lease agreement Summer Hill Tower –leased month to month since May – need new secure contract	Gene	Jenifer	6-0
3	Home Rule Petition – increase liquor licenses	Jenifer	Bob	6-0
4	Transfer \$700,000 from ART S7 STM 5/20/13 to new purposes	P.J.	Gene	6-0
5	Acquisition of Real Property for river rail trail	Bob	Gene	6-0
6	Contract Agreement for Golf Course	Pete	P.J.	6-0
7	129 Acton St. Zoning Change	no vote		
8	129 Parker St – change store size	Gene	P.J.	6-0

8:47 – PJ moved to adjourn, Bob 2nd, vote 6-0, pass.

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

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

Approved 10/21/14