

**Maynard Finance Committee  
Town Hall – 195 Main St.  
Maynard, Ma  
4/27/15**

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

**Minutes taken by – P. J. Gauthier**

**Pete called meeting to order at 7:07 PM**

**Guest:**

**Discussion:**

**Minutes – 3/23/15 – Bob moved to approve, Gene 2<sup>nd</sup>, vote 6-0, pass.**

**Voting on Articles:**

**Town Meeting**

**5 – Town Budget – Jenifer moved to recommend, Gene 2<sup>nd</sup>, vote 6-0, pass.**

**7 – Sewer Enterprise Fund – Pete moved to recommend, Bob 2<sup>nd</sup>, vote 6-0, pass.**

**8 – Water Enterprise Fund – Pete moved to recommend, Gene 2<sup>nd</sup>, vote 6-0, pass.**

**12 – Fire Station Feasibility Study – Bob moved to recommend, Justin 2<sup>nd</sup>, vote 6-0, pass.**

**Special Town Meeting**

**S-4 – Water Retained Earnings – Pete moved to recommend, Jenifer 2<sup>nd</sup>, vote 6-0, pass.**

**S-5 – Sewer Retained Earnings – Jenifer moved to recommend, PJ 2<sup>nd</sup>. Vote 6-0, pass.**

**S-3 – Reserve for Overlay – Bob moved to recommend, Gene 2<sup>nd</sup>, vote 6-0, pass.**

**S-9 – Transfer of Coolidge School to BOS – Bob moved to recommend, Gene 2<sup>nd</sup>, vote 6-0, pass.**

**9:49 – PJ moved to adjourn, Bob 2<sup>nd</sup>, vote 6-0, pass.**

**Reserve Fund Recap for FY 15:**

<b>05/19/14</b>	<b>Article #8</b>	<b>300,000.00</b>
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	<b>Balance</b>	<b>\$300,000.00</b>
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**Next meetings – 5/4/15, 5/11/15 (open Forum)**

**Approved 5/4/15**

**Amendment to Minutes  
Town meeting articles F/Y 16**

<b>Article No</b>	<b>Date Voted</b>	<b>Subject</b>	<b>FinCom Vote</b>
<b>1</b>	<b>3/23/15</b>	<b>Town Reports</b>	<b>7-0 Pass</b>
<b>2</b>	<b>3/23/15</b>	<b>Obsolete Equipment</b>	<b>7-0 Pass</b>
<b>3</b>	<b>3/23/15</b>	<b>Revolving Funds</b>	<b>7-0 Pass</b>
<b>4</b>	<b>3/23/15</b>	<b>Salary Admin</b>	<b>7-0 Pass</b>
<b>5</b>	<b>4/27/15</b>	<b>Town Budget</b>	<b>6-0 Pass</b>
<b>6</b>	<b>3/23/15</b>	<b>Optional Additional Exemption</b>	<b>7-0 Pass</b>
<b>7</b>	<b>4/27/15</b>	<b>Sewer Enterprise Fund</b>	<b>6-0 Pass</b>
<b>8</b>	<b>4/27/15</b>	<b>Water Enterprise Fund</b>	<b>6-0 Pass</b>
<b>9</b>	<b>3/23/15</b>	<b>FinCom Reserve Fund</b>	<b>7-0 Pass</b>
<b>10</b>	<b>3/23/15</b>	<b>Community Preservation Fund Budget</b>	<b>7-0 Pass</b>
<b>11</b>	<b>OPEN</b>	<b>Easements for Town Owned Land</b>	
<b>12</b>	<b>4/27/15</b>	<b>Fire Station Feasibility Study</b>	<b>6-0 Pass</b>
<b>Article No</b>	<b>Date Voted</b>	<b>Subject</b>	<b>FinCom Vote</b>
<b>S-1</b>	<b>OPEN</b>	<b>Free cash Appropriation</b>	
<b>S-2</b>	<b>OPEN</b>	<b>Free Cash – Assabet River Rail Trail</b>	
<b>S-3</b>	<b>4/27/15</b>	<b>Overlay Release Appropriation</b>	<b>6-0 Pass</b>
<b>S-4</b>	<b>4/27/15</b>	<b>Water Retained Earnings</b>	<b>6-0 Pass</b>
<b>S-5</b>	<b>4/27/15</b>	<b>Sewer Retained Earnings</b>	<b>6-0 Pass</b>
<b>S-6</b>	<b>OPEN</b>	<b>CPA Reserve Appropriation</b>	
<b>S-7</b>	<b>OPEN</b>	<b>Acton St zoning</b>	
<b>S-8</b>	<b>OPEN</b>	<b>Purchase Real Property</b>	
<b>S-9</b>	<b>4/27/15</b>	<b>Coolidge to BOS</b>	<b>6-0 Pass</b>

**Special town meeting articles**