

**Maynard Finance Committee
Town Hall – 195 Main St.
Maynard, Ma
5/4/2015**

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: Bill Cranshaw

Discussion:

Minutes – 4/27/15 – Gene moved to approve, Don 2nd, vote 4-0, pass.

Voting on Remaining Articles:

Town Meeting

11 – Easements for Town Owned Land – Bob moved to recommend, Gene 2nd, vote 5-1, pass.

Special Town Meeting

S-1 – Free Cash Appropriation – Jenifer moved to recommend, Bob 2nd, vote 5-1, pass.

S-2 – Free Cash Assabet River Trail – Pete moved to recommend, Bob 2nd. Vote 5-1, pass.

S-6 – CPA Reserve Appropriation – Jenifer moved to not recommend, Gene 2nd, vote 6-0, pass a negative. The Committee was unwilling to approve two items in the list without some clarification and therefore did not recommend the Article as written. The items that we were concerned about were the Memorial Park Redesign and the Town Hall Artifacts Project.

S-7 – Acton Street Zoning – Bob moved to recommend, Don 2nd, vote 5-1, pass.

S-8 – Purchase Real Property – Don moved to recommend, Gene 2nd, vote 5-1, pass.

9:34 – PJ moved to adjourn, Jenifer 2nd, vote 6-0, pass.

Reserve Fund Recap for FY 15:

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

**Next meetings – 5/11/15 (open Forum)
5/18/15 Town & Special Town Meetings**

Approved 5/11/15

Amendment to Minutes

Town meeting articles F/Y 16

Article No	Date Voted	Subject	FinCom Vote
1	3/23/15	Town Reports	7-0 Pass
2	3/23/15	Obsolete Equipment	7-0 Pass
3	3/23/15	Revolving Funds	7-0 Pass
4	3/23/15	Salary Admin	7-0 Pass
5	4/27/15	Town Budget	6-0 Pass
6	3/23/15	Optional Additional Exemption	7-0 Pass
7	4/27/15	Sewer Enterprise Fund	6-0 Pass
8	4/27/15	Water Enterprise Fund	6-0 Pass
9	3/23/15	FinCom Reserve Fund	7-0 Pass
10	3/23/15	Community Preservation Fund Budget	7-0 Pass
11	5/04/15	Easements for Town Owned Land	5-1 Pass
12	4/27/15	Fire Station Feasibility Study	6-0 Pass
Article No	Date Voted	Subject	FinCom Vote
S-1	5/04/15	Free cash Appropriation	5-1 Pass
S-2	5/04/15	Free Cash – Assabet River Rail Trail	5-1 Pass
S-3	4/27/15	Overlay Release Appropriation	6-0 Pass
S-4	4/27/15	Water Retained Earnings	6-0 Pass
S-5	4/27/15	Sewer Retained Earnings	6-0 Pass
S-6	5/04/15	CPA Reserve Appropriation	6-0 Pass Neg Vote
S-7	5/04/15	Acton St zoning	5-1 Pass
S-8	5/04/15	Purchase Real Property	5-1 Pass
S-9	4/27/15	Coolidge to BOS	6-0 Pass

Special town meeting articles