

**Maynard Finance Committee  
Town Hall – 195 Main St.  
Maynard, Ma  
5/11/2015  
Open Forum**

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

**Minutes taken by – P. J. Gauthier**

**Pete called meeting to order at 7:01 PM**

**Guest: Bill Cranshaw, Jim Coleman, Mike Guzzo, Dave Gavin, John Dwyer, Jason Kreil, Kevin Sweet, Andrew Scribner-Maclean, John Edson, Tim Egan, Concerned Citizens**

**Discussion:**

**Minutes – 5/04/15 – Jenifer moved to approve, Gene 2<sup>nd</sup> vote 7-0, pass.**

**Open Forum: Pete presented each Article in order starting with the Special Town Meeting and invited discussion from the gallery:**

**Special Town Meeting**

**S-1 – Free Cash Appropriation – Some discussion from citizens on various items.**

**S-2 – Free Cash Assabet River Trail – No discussion**

**S-3 – Overlay Release – Question on account balance.**

**S-4 – Water Retained Earnings – Mention of water free cash**

**S-5 – Sewer Retained Earnings – Lecture from gallery.**

**S-6 – CPA Reserve Appropriation – Extensive discussion from gallery regarding Memorial Park. John Dwyer of CPA spoke to the issue. Short discussion of \$14,000 display box.**

**S-7 – Acton Street Zoning – Development agreement has been signed.**

**S-8 – Purchase Real Property – Cost of parking lot was an issue of conversation.**

**S-9 – Coolidge school to BOS – question – Was money for cost of upkeep transferred to BOS from School?**

**Town Meeting – Gallery substantially reduced in number**

**Articles 1-3 – Standard Articles – No Discussion**

**Article 4 – Salary Admin – Only covers 4 individuals**

**Articles 5-12 – Minimal to No Discussion**

**Pete closed Open Forum**

**Committee reviewed STM Article S-6 in response to open forum discussion.**

**PJ moved to rescind earlier recommendation and moved to recommend Article S-6. Bob 2<sup>nd</sup>, vote 5-2, pass.**

**9:40 – PJ moved to adjourn, Jenifer 2<sup>nd</sup>, vote 7-0, pass.**

**Reserve Fund Recap for FY 15:**

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

**Next meetings – 5/18/15 Town & Special Town Meetings**

**Approved 6/8/15**