

**Maynard Finance Committee  
Town Hall – 195 Main St.  
Maynard, Ma  
7/27/2015**

**Present: Peter Campbell, (Chair), P. J. Gauthier, Lee Acker, Don Rowe, Dan Costello, Justin Cole**

**Minutes taken by – P. J. Gauthier**

**Pete Campbell called meeting to order at 7:00 PM**

**Guest: Mike Guzzo**

**Minutes – 7/13/15 – Don moved to approve, Dan 2<sup>nd</sup>, vote 6-0, pass.**

**Discussion: Welcome to Lee Acker who joined the FinCom. We are a full committee.**

**Budget Transfers: We reviewed larger transfers from Mike Guzzo's spread sheet. Satisfactory explanations of requested transfers were provided by Mike and we acted on the request. Don moved to approve the request, PJ 2<sup>nd</sup>, vote 6-0, pass.**

**Dawn has requested a meeting regarding Chapter 70 funding.**

**P.J. moved to adjourn, Don 2<sup>nd</sup>, vote 6-0, pass.**

**Reserve Fund Recap for FY 16:**

<b>05/15/15</b>	<b>Article #9</b>	<b>\$300,000.00</b>
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**Next meeting – 8/24/15**

**Approved 9/28/15**