Maynard Finance Committee
Town Hall – 195 Main St.
Maynard, Ma
11/09/2015

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

Minutes taken by – P. J. Gauthier

Pete Campbell called meeting to order at 7:01 PM

Guest: Representatives from Mill & Main – Henry & Jill, Mike Guzzo

Minutes – 10/26/15 Don moved to approve, Lee 2nd, vote 6- 0, pass.

Discussion: 129 Parker St.– Zoning Article only at STM

Mill & Main – Bob reached out to Linda Thayer from the Business Alliance Group regarding the groups thoughts on M & M. The smaller units at M & M may impact downtown businesses.
- Henry spoke on their plans for M & M.
- FinCom voted – PJ moved to approve the article, Lee 2nd, vote 7-0, pass.
PEG Access – Mike and FinCom discussed the article and felt further discussion was needed before FinCom approved.
Reuse of Fire Capital Outlay – FinCom voted– Bob moved to approve, Don 2nd, vote 7-0, pass.
Town by-law headings – Dan moved to approve, Don 2nd, vote 7-0, pass.
Rescind unused borrowing for school of $2,000,000. We have no paperwork on this – Hold.
ArtSpace – We have no language on this article yet – Hold.
129 Parker – Not settled yet – Hold.

8:28 - P.J. moved to adjourn, Don 2nd, vote 7-0, pass.

Reserve Fund Recap for FY 16:

05/15/15 Article #9 $300,000.00

Next meeting – 11/23/15

Recap

Article	Title	Vote	Date
	129 Parker St	OPEN	11/9/15
	Mill & Main Amendment	PJ move, Lee 2nd, 7-0 pass	11/9/15
	PEG Access	OPEN	11/9/15
	Reuse Fire Capital Outlay	Bob move, Don 2nd, 7-0 pass	11/9/15
	Amend Town By-law headings	Dan move, Don 2nd, 7-0 pass	11/9/15
	Rescind unused borrowing – school	OPEN	11/9/15
	ArtSpace	OPEN	11/9/15
	129 Parker	OPEN	11/9/19

Approved 11/30/15