**Maynard Finance Committee**
**Town Hall – 195 Main St.**
**Maynard, Ma**
**11/30/2015**

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

**Minutes taken by – P. J. Gauthier**

**Pete Campbell called meeting to order at 7:03 PM**

**Guest: Pete DiCicco, Dawn Capello, Robert Gerardi, Mike Guzzo**

**Minutes – 11/09/15 Don moved to approve, Dan 2nd, vote 5- 0, pass.**

**Discussion: Free Cash - $1,969,000 – Schools are requesting $150,000 -$52,697.53 for tech infrastructure upgrades, $81,136.44 and $16,166.03 for project Lead The Way (LTW).**
**The $103,000 from last year cannot be spent until the grant applied for is awarded or lost.**
**Bob moved to recommend (S-8), Dan 2nd, vote 6-0, pass.**

**Committee voted on S-1,3,4,6, & 8. S-7 Amend NBOD remains OPEN**

**Lee Acker announced that he is resigning and moving to Kentucky next week.**

**8:33 - P.J. moved to adjourn, Dan 2nd, vote 6-0, pass.**

**Reserve Fund Recap for FY 16:**

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

**Next meeting – 12/14/15, 1/4/16 open forum**

**Recap**

| Article | Title | Vote | Date |
|---|---|---|---|
| S-1 | Rescind unused borrowing – school | Pete move, Don 2nd, 6-0 pass | 11/30/15 |
| S-2 | Amend Town By-law headings | Dan move, Don 2nd, 7-0 pass | 11/9/15 |
| S-3 | ArtSpace | PJ move, Bob 2nd, 6-0 pass | 11/30/15 |
| S-4 | PEG Access | Dan move, Lee 2nd, 6-0 pass | 11/30/15 |
| S-5 | Reuse Fire Capital Outlay | Bob move, Don 2nd, 7-0 pass | 11/9/15 |
| S-6 | CPA –closeout unexpended funds | Don move, Bob 2nd, 6-0 pass | 11/30/15 |
| S-7 | Amend NBOD zoning | OPEN | |
| S-8 | Certified Free Cash Appropriation | Bob move, Dan 2nd, 6-0 pass | 11/30/15 |
| S-9 | Mill & Main Amendment | PJ move, Lee 2nd, 7-0 pass | 11/9/15 |

Approved 12/14/15