

**Maynard Finance Committee  
Town Hall – 195 Main St.  
Maynard, Ma  
12/14/2015**

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

**Minutes taken by – P. J. Gauthier**

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

**Guest: Concerned Citizen**

**Minutes – 11/30/15 Don moved to approve, Bob 2<sup>nd</sup>, vote 6- 0, pass.**

**Discussion: NBOD Article S-7 – the committee reviewed details of S-7, i.e., process, floor space restrictions, affordable housing, assisted living etc.**

**P.J. moved to recommend (S-7), Don 2<sup>nd</sup>, vote 6-0, pass.**

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

**The committee will distribute budget questionnaire to departments**

**Replacement member for committee**

**7:48 - P.J. moved to adjourn, Pete 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 – 1/4/16 open forum**

**Recap**

<b>Article</b>	<b>Title</b>	<b>Vote</b>	<b>Date</b>
S-1	Rescind unused borrowing – school	Pete move, Don 2 <sup>nd</sup> , 6-0 pass	11/30/15
S-2	Amend Town By-law headings	Dan move, Don 2 <sup>nd</sup> , 7-0 pass	11/9/15
S-3	ArtSpace	PJ move, Bob 2 <sup>nd</sup> , 6-0 pass	11/30/15
S-4	PEG Access	Dan move, Lee 2 <sup>nd</sup> , 6-0 pass	11/30/15
S-5	Reuse Fire Capital Outlay	Bob move, Don 2 <sup>nd</sup> , 7-0 pass	11/9/15
S-6	CPA –closeout unexpended funds	Don move, Bob 2 <sup>nd</sup> , 6-0 pass	11/30/15
S-7	Amend NBOD zoning	P.J. move, Don 2 <sup>nd</sup> , 6-0 pass	12/14/15
S-8	Certified Free Cash Appropriation	Bob move, Dan 2 <sup>nd</sup> , 6-0 pass	11/30/15
S-9	Mill & Main Amendment	PJ move, Lee 2 <sup>nd</sup> , 7-0 pass	11/9/15

Approved 1/14/16