

**Maynard Finance Committee  
Town Hall – 195 Main St.  
Maynard, Ma  
1/04/2016**

**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 7:02 PM**

**Guest: Bill Cranshaw, Kevin Sweet**

**Discussion: Public Hearing- The guests having previous knowledge of FinCom votes on Articles the Public Hearing was closed without comment.**

**Minutes – 12/14/15 Don moved to approve, Justin 2<sup>nd</sup>, vote 6- 0, pass.**

**Replacement Committee Member update – Dick Downey is working on this.**

**7:15 - 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 – 1/25/16**

**Approved 1/25/16**