

Maynard Finance Committee  
Town Hall – 195 Main St.  
Maynard, Ma  
3/07/2016

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: Anthony Stowers – Fire Chief, Mark Dubois – Police Chief

Minutes – 2/22/16 Don moved to approve, Dan 2<sup>nd</sup>, vote 5- 0, pass.

**Discussion: Safety Budgets**

Chief Stowers spoke of items of interest in the Fire budget: the position of Assistant Chief will not be filled this year although position is needed for fire prevention, permitting, inspections, etc. The Fire department would like a new ladder truck but the fire station is more important.

Chief Dubois discussed several budget issues: clothing allowance, Facilities Manager budget is in flux, dues & membership increase for NEMLEC- useful for original response team, Stars team, etc., sick leave buyback reduced – expected retirement is not happening, and an additional 4 tazers are needed. Police Chief salary is up to include an educational incentive. The dispatch budget is up for overtime coverage.

CPA proposed projects review – FinCom questions – Why a study for \$30,000? What is additional work at Art Space?

Snow and Ice Budget deficit spending approval – Bob moved to approve, Don 2<sup>nd</sup>, vote 5-0, pass.

8:46 - PJ moved to adjourn, Don 2<sup>nd</sup>, vote 5-0, pass.

Reserve Fund Recap for FY 16:

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

Next meetings –3/14/16 Fire Station Feasibility, Gen Gov.t, 3/28/16 Assabet, DPW, Budget Review

Approved 3/28/16