

**Maynard Finance Committee
Town Hall – 195 Main St.
Maynard, Ma
3/14 /2016**

Present: Peter Campbell, (Chair), P. J. Gauthier, Nathan Ulrich, Don Rowe, Bob McCarthy

Minutes taken by – P. J. Gauthier

Pete Campbell called meeting to order at 7:01 PM

Guest: BOS-Chris DiSilva, Ternace Donovan, Jason Kreil, David Gavin, Andrew Scribner-Maclean, Anthony Stowers – Fire Chief, Mark Dubois – Police Chief, Kevin Sweet, Jason Harris, Don Walter, and concerned citizens.

Minutes – Open Item

Discussion: Proposed Fire Station:

Chief Stowers introduced Don Walter who began the Fire Station presentation. Jason Harris walked us through the 3 potential sites – the current location, the Town Hall, or Rockland Avenue. The cost comparison presented showed the Town Hall cost of \$13.5 M to \$14.5 M the best price however it did not take into account the relocation of Town offices or the cost of dealing with the current location. There were question on other potential sites but that investigation would require the cost of additional studies.

General Government budget:

Kevin Sweet discussed various issues regarding the budget, i.e., the capital projects reserve, the reduction in the Assabet cost, funding OPEB, the increase in IT, salaries, consulting services, postage, etc. He also mentioned that legal has remained steady but that may change. The election budget is up for obvious reasons. A new department – PEG Access has been created for the IT needs. Repair and maintenance of public buildings has increased as well.

9:35 - PJ moved to adjourn, Bob 2nd, vote 5-0, pass.

Reserve Fund Recap for FY 16:

05/15/15	Article #9	\$300,000.00
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Next meetings –3/28/16: Assabet, DPW, Budget Review

Approved 3/28/16