

**Maynard Finance Committee
Town Hall – 195 Main St.
Maynard, Ma 01754
4/25/2016**

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

Minutes taken by – P. J. Gauthier

Pete Campbell called meeting to order at 7:08 PM

Guest: None

Discussion:

Minutes- 3/28/16- Bob moved to approve, Justin 2nd , vote 5-0, pass,

Vote on remaining Articles: The By-Law Articles #12-15 were voted on in block- Bob moved to approve, Pete 2nd, vote 5-0, pass.

Other remaining Town Meeting Articles and Special Town Meeting Articles per attached list.

8:52 - 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 meeting – 5/9/16 (open forum)

Approved 5/9/16

Annual or Special	Control letter	Title	Department	Move 2 nd Vote
ATM	1	Town Report Acceptance	Board of Selectmen	P J Dan 6-0 pass 3/28/16
ATM	2	Obsolete Equipment, Material	Board of Selectmen	Pete Bob 6-0 pass 3/28/16
ATM	3	Authorize Revolving Funds Chapter 44,	Board of Selectmen	Pete Bob 5-0 pass 4/25/16
ATM	4	Fiscal Year 2017 Salary Administration Plan	Board of Selectmen	Bob Dan 6-0 pass 3/28/16
ATM	5	Town General Fund Budget Fiscal Year	Board of Selectmen	Pete Bob 5-0 pass 4/25/16
ATM	6	Optional Additional Exemption	Board of Assessors	Dan Bob 6-0 pass 3/28/16
ATM	7	Sewer Enterprise Fund Budget Fiscal Year	Board of Selectmen	Bob PJ 5-0 pass 4/25/16
ATM	8	Water Enterprise Fund Budget Fiscal Year	Board of Selectmen	Bob Justin 5-0 pass 4/25/16
ATM	9	Finance Committee Reserve Fund	Finance Committee	PJ Pete 6-0 pass 3/28/16
ATM	10	Community Preservation Fund Budget Fiscal Year 2017	Community Preservation Committee	Pete Justin 5-0 pass 4/25/16
ATM	11	Establish Tax Title Collection Revolving	Board of Selectmen	Bob Pete 5-0 pass 4/25/16
ATM	12	By-Law Change in Chapter I and	By-Law Committee	Bob Pete 5-0 pass 4/25/16
ATM	13	By-Law Change in Chapter XVIII	By-Law Committee	Bob Pete 5-0 pass 4/25/16
ATM	14	By-Law Change in Chapter XX	By-Law Committee	Bob Pete 5-0 pass 4/25/16
ATM	15	By-Law Change in Chapter XIII	By-Law Committee	Bob Pete 5-0 pass 4/25/16
ATM	16	Citizens Petition – Request to BOA and BOS	Citizen Not Recommended	Pete Justin 5-0 pass 4/25/16
STM	S-1	Certified Free Cash Appropriation	Board of Selectmen	Pete Bob 5-0 pass 4/25/16
STM	S-2	Reserve for Overlay Release Appropriation	Board of Selectmen	PJ Justin 5-0 pass 4/25/16
STM	S-3	CP Fund – Close out Undesignated Fund Bal	CPC	Pete Bob 5-0 pass 4/25/16
STM	S-4	Water Retained Earnings	DPW	Bob Nathan 5-0 pass 4/25/16

STM	S-5	Sewer Stabilization Fund	DPW	Bob PJ 5-0 pass 4/25/16
STM	S-6	CP Fund – Close out Unexpended Fund Bal	CPC	Bob PJ 6-0 pass 3/28/16
STM	S-7	CP Fund Reserve	CPC	Bob Dan 6-0 pass
STM	S-8	Street Acceptance	Board of Selectmen	Pete Nathan 5-0 pass 4/25/16