

**Maynard Finance Committee
Town Hall – 195 Main St.
Maynard, Ma 01754
7/11/2016
First Meeting FY17**

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

Minutes taken by – P. J. Gauthier

Dick Downey called meeting to order at 7:00 PM and postponed for 5 minutes until all members were present.

Guest: Dick Downey, Mike Guzzo

Discussion: 7:05 Dick Downey opened the meeting for business and called for nominees for the Committee Chair. Dan nominated Pete and Bob nominated Justin for chair. Dick called for a vote: Pete 5, Justin 2 – Pete has been elected as Chair. Dick called for nominees for the Secretary position. Pete nominated P.J. No other nominees being presented P.J. was elected with a vote of 7-0. Dick turned the meeting over to Pete. Pete called for nominations for vice chair. Bob nominated Justin. No other nominees being presented Justin was elected with a vote of 7-0. Nominations were closed and the roster set for FY17.

Minutes- 6/13/16- Nathan moved to approve, Justin 2nd , vote 7-0, pass

Mike Guzzo announced that budget transfers are not ready for voting at this time. We hope to have the information by next meeting as Mike will be out on medical leave from 8/22 to 9/15.

The Planning Board approved the concept plan for 129 Parker by a vote of 3 to 2. The committee discussed what information we would need to make our recommendation to the town.

Reserve Fund Recap for FY 17:

05/16/16	Article #9	\$300,000.00
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8:06 - PJ moved to adjourn, Bob 2nd, vote 7-0, pass.

Next meeting – 7/25/16

Approved 7/25/16