

**Maynard Finance Committee
Town Hall – 195 Main St.
Maynard, Ma 01754
8/22/2016**

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

Minutes taken by – P. J. Gauthier

Pete called meeting to order at 7:06 PM

Guest: Kathryn Kidd

Minutes- 7/25/16- Bob moved to approve, Don 2nd , vote 4-0, pass

Discussion: Dan Costello resigned due to a potential new role in his professional life.

129 Parker St. – Don Rowe presented a spread sheet showing the change in projected revenue/expense of the project extracted from the RKG summary. Bob will check with Angie on how the revenue & expense amounts were calculated.

What is one time revenue? – Revenue generated from permits, fees, water/sewer hook ups, etc. Pete will check with the schools on their projections and Don will touch base with the BOS.

Reserve Fund Recap for FY 17:

05/16/16	Article #9	\$300,000.00
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8:11 PJ moved to adjourn, Don 2nd, vote 4-0, pass.

Next meeting – 9/12/16, 9/26/16 (open forum)

Approved 9/12/16