

**Maynard Finance Committee
Town Hall – 195 Main St.
Maynard, Ma 01754
11/28/2016**

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

Minutes taken by – P. J. Gauthier

Pete called meeting to order at 7:03 PM.

Guest: None

Minutes- 10/24/16- Don moved to approve, Nathan 2nd , vote 6-0, pass

**Discussion: STM Controls (see attachment) – C – Will it fit in fire station? Why Capital Stabilization?
N – GMES playground – Would this qualify for CPA funds under recreational? Other questions?
M – What is on list of Historical Buildings?**

All other controls recommended for approval by FinCom.

Reserve Fund Recap for FY 17:

05/16/16	Article #9	\$300,000.00
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8:59 PJ moved to adjourn, Don 2nd, vote 7-0, pass.

Next meeting – 12/12/2016, Public Hearing 12/19/16

Approved 12/12/16

Control	Title	Department	FinCom Vote
C	Match funds – ladder truck	BOS	No vote – Questions
F	Amend By-laws– wetlands	ConsCom	Bob moved, Don 2 nd , 7-0 pass
G	Delete By-law– Chap 9, Sec 7 dogs	By-law Cmte	G, H, I voted as block
H	Delete By-law– Chap 10, Wagons	By-law Cmte	Don moved to recommend
I	Amend By-law- Chap 13, Sec 1,3,4	By-law Cmte	approval, PJ 2 nd , 7-0 pass
J	Amend By-law- Chap 13, Sec 16	BOS	Bob moved, Justin 2 nd , 7-0 pass
K	Amend By-law- Protect zone table	Planning Board	Bob moved, Pete 2 nd , 7-0 pass
M	By-law- Preserve Buildings	Hist Com	No vote –Need list
N	Free Cash – GMES Playground	School Com	No vote – Questions
O	Amend By-law- Chap 13, Sec 2+new	By-law Cmte	Don moved, PJ 2 nd , 7-0 pass