

**Maynard Finance Committee
Town Hall – 195 Main St.
Maynard, Ma 01754
12/12/2016**

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

Minutes taken by – P. J. Gauthier

Pete called meeting to order at 7:00 PM.

Guest: Dawn Capello, Jenifer Gaudet (and guests)

Minutes- 11/28/16- Bob moved to approve, Don 2nd , vote 6-0, pass

Discussion: Answers to questions from prior meeting – Playground and CPA funds - not enough money available. Why \$700,000 to \$245,000? \$750,000 included bells and whistles. \$245,000 covers most important issues – drainage and accessibility. Pete moved to recommend approval, Bob 2nd, vote 6-0, pass. Fire truck and size – it is too big for our current station but the deal is too good to pass up. Bob moved to recommend approval, Nathan 2nd, vote 6-0, pass. Building by-law – We needed a list and it was provided. Why now? There is a lot of development going on and we have no protection for prominent properties. Bob moved to recommend approval, PJ 2nd, vote 6-0, pass,

Reserve Fund Recap for FY 17:

05/16/16	Article #9	\$300,000.00
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8:18 PJ moved to adjourn, Bob 2nd, vote 6-0, pass.

**Next meeting – Public Hearing 12/19/16, 1/9/17- STM
1/28/17 - schools**

Approved 1/4/2017

Article Control	Title	Department	FinCom Vote
1/C	Match funds – ladder truck	BOS	12/12 Bob moved, Nathan 2nd, 6-0 pass
7/F	Amend By-laws– wetlands	ConsCom	Bob moved, Don 2nd, 7-0 pass
2/G	Delete By-law– Chap 9, Sec 7 dogs	By-law Cmte	G, H, I voted as block
3/H	Delete By-law– Chap 10, Wagons	By-law Cmte	Don moved to recommend
4/I	Amend By-law- Chap 13, Sec 1,3,4	By-law Cmte	approval, PJ 2nd, 7-0 pass
6/J	Amend By-law- Chap 13, Sec 16	BOS	Bob moved, Justin 2nd, 7-0 pass
10/K	Amend By-law- Protect zone table	Planning Board	Bob moved, Pete 2nd, 7-0 pass
9/M	By-law- Preserve Buildings	Hist Com	12/12 Bob moved, PJ 2nd, 6-0 pass
8/N	Free Cash – GMES Playground	School Com	12/12 Pete moved, Bob 2nd, 6-0 pass
5/O	Amend By-law- Chap 13, Sec 2+new	By-law Cmte	Don moved, PJ 2nd, 7-0 pass