

Maynard Finance Committee
Town Hall – 195 Main St.
Maynard, Ma 01754
1/04/2017
Open Forum

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 6:59 PM.

Guest: Vic Tomy, Dawn Capello, Jenifer Gaudet, Mike Guzzo

Open Forum Discussion: Pete set the format for the hearing, i.e., summarize each Article, how the committee voted on the Article and ask for questions from the gallery.

- 1) Ladder Truck – discussion on storage – should we invest without proper housing for truck?
- 2) Dog control – Owners have greater responsibility.
- 3) Wagons – Some history provided by guest
- 4) Police Commissioners – no discussion
- 5) Town Officers, Boards and Committees – discussion of use of Indefinite for term of office
- 6) Sealer of Weights and Measures – question of BOS setting rates.
- 7) Wetlands Notification - no discussion of intent of Article
- 8) Green Meadow School playground – Why Capital stabilization for funding?
- 9) Preserve Historic Structures – no discussion
- 10) Protective Zoning Use Table – When can we expect the beer?

7:40 PM – Forum Closed.

Committee Discussion:

Minutes- 12/12/16- Bob moved to approve, Don 2nd, vote 7-0, pass

Capital Planning – How do withdrawals from the Capital Stabilization Fund affect the long term goals of Capital Planning? If the plan is structured to meet funding goals for major projects and unplanned withdrawals are made isn't the plan compromised? Other discussion ensued.

Reserve Fund Recap for FY 17:

05/16/16	Article #9	\$300,000.00
----------	------------	--------------

8:13 PJ moved to adjourn, Bob 2nd, vote 7-0, pass.

Next meeting – STM 1/9/17, 1/23/17

Approved 1/21/17