

**Maynard Finance Committee
Town Hall – 195 Main St.
Maynard, Ma 01754
3/27/2017**

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

Minutes taken by – P. J. Gauthier

Pete called meeting to order at 7:03 PM.

Guest: Ron Calabria, Andrew Scribner-Maclean, Anthony Stowers

Discussion: Fire Station- Ron spoke about the need to hire an Owners' Project Manager (OPM) to protect the Town's interests by being involved in the design and site testing stages a cost of \$125,000. This has proven to be a cost saving strategy for other cities and towns with large building projects. The site has yet to be chosen. Mill and Main has some property that looks feasible.

Anthony presented a power point sales pitch addressing the need for the new station.

Andrew discussed financing for a project cost of \$10 to \$12 million potentially to be funded from 129 Parker St. with no increase to taxes if the town develops and sticks to a sound financial management system.

Minutes: 3/20/17- Pete moved to approve, Bob 2nd, vote 4-0, pass.

10:04 PJ moved to adjourn, Bob 2nd, vote 4-0, pass.

Reserve Fund Recap for FY 17:

05/16/16	Article #9	\$300,000.00
3/20/17	Fire Dept Salary Increases	-31,000.00
Balance		\$269,000.00

Next meeting – 4/10/17

Approved 4/11/2017

Annual or Special	Control # Or letter	Title	Department	Move / 2 nd / Vote
ATM	A	Town Report Acceptance	BOS	

ATM	B	Obsolete Equipment / Material	BOS	
ATM	C	Authorize Revolving Funds	BOS	Bob / Justin / 6-0 P
ATM	D	Salary Administration Plan	BOS	
ATM	E	Budget	BOS	
ATM	F	Sewer Enterprise Fund Budget	BOS	
ATM	G	Water Enterprise Fund Budget	BOS	
ATM	H	FinCom Reserve Fund	Finance Committee	PJ / Bob / 6-0 P
ATM	I	Comm Pres Fund Budget	Cmnty Pres Comttee	
ATM	J	Affordable Housing Trust	BOS	
ATM	K	Amend By laws – junk dealers	By law committee	
ATM	L	Amend By law Headings and Table of Contents	By law committee	
ATM	M	Amend by law format	By law committee	
ATM	N	Application of Bond Premium	BOS	
STM	S-A	Certified Free Cash	BOS	
STM	S-B	Sewer Stab fund appropriation Chlorine Residential Monitoring	DPW	
STM	S-C	Sewer Stab fund appropriation Sewer Deficit	BOS	
STM	S-D	Community Preservation Reserve Fund Appropriation	Cmnty Pres Comttee	
STM	S-E	Amend Protective Zoning By law Brewery ETC	Planning Board	
STM	S-F	Amend Protective Zoning By law Manufactured Homes	Planning Board	
STM	S-G	Amend Protective Zoning By law Water Supply Protection Zone	Planning Board	
STM	S-H	Transfer from Capital Stabilization Fire Station Building Project	BOS	
STM	S-I	Citizens Petition Firefighters purchase service time	Citizens	
STM	S-J	WWT Facility Contract	BOS	
STM	S-K	Transfer from Capital Stabilization Fire Dept Vehicle Storage	BOS	