

**Maynard Finance Committee
Town Hall – 195 Main St.
Maynard, Ma 01754
4/11/2017**

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

Minutes taken by – P. J. Gauthier

Pete called meeting to order at 7:11 PM. (meeting opened by Justin)

Guest: None

Minutes: 3/27/17- Justin moved to approve, Don 2nd, vote 5-0, pass.

Discussion: The committee discussed Fire Station funding and how funding sources are determined-

The remainder of the meeting was spent voting on Articles per attached. Four are left open for additional information.

9:53 PJ moved to adjourn, Nathan 2nd, vote 6-0, 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

Approved 4/24/2017

Next meeting – 4/24/17

Annual or Special	Article #	Title	Department	Move / 2nd / Vote
ATM	1	Town Report Acceptance	BOS	PJ / Justin / 6-0 P

ATM	2	Obsolete Equipment / Material	BOS	PJ / Justin / 6-0 P
ATM	3	Authorize Revolving Funds	BOS	Bob / Justin / 6-0 P
ATM	4	Revolving Fund Expendature	BOS	Bob / PJ / 6-0 P
ATM	5	Application of Bond Premium	BOS	Bob / Justin / 6-0 P
ATM	6	Salary Administration Plan	BOS	Pete / Don / 6-0 P
ATM	7	FinCom Reserve Fund	Finance Committee	PJ / Bob / 6-0 P
ATM	8	Budget	BOS	Bob / Don / 6-0 P
ATM	9	Comm Pres Fund Budget	Cmtty Pres Comttee	Bob / Don / 6-0 P
ATM	10	Sewer Enterprise Fund Budget	BOS	Bob / Don / 6-0 P
ATM	11	Water Enterprise Fund Budget	BOS	Pete / Justin / 6-0 P
ATM	12	Affordable Housing Trust	BOS	Bob / Nathan / 6-0 P
ATM	13	Amend By laws – junk dealers	By law committee	Pete / Don / 5-1 P
ATM	14	Amend By law Headings and Table of Contents	By law committee	Justin / Bob / 6-0 P
ATM	15	Amend By law Format	By law committee	Justin / Bob / 6-0 P
ATM	16	Citizens Petition Firefighters purchase service time	Citizens	OPEN
STM	S-1	Certified Free Cash	BOS	Don / PJ / 6-0 P
STM	S-2	Sewer Stab fund appropriation Sewer Deficit	BOS	Bob / Justin / 6-0 P
STM	S-3	Community Preservation Reserve Fund Appropriation	Cmtty Pres Comttee	OPEN
STM	S-4	WWT Facility Contract	BOS	Bob / PJ / 6-0 P
STM	S-5	Amend Protective Zoning By law Brewery ETC	Planning Board	Bob / PJ / 6-0 P
STM	S-6	Amend Protective Zoning By law Manufactured Homes	Planning Board	OPEN
STM	S-7	Amend Protective Zoning By law Water Supply Protection Zone	Planning Board	Pete / Don / 5-1 P
STM	S-8	Water Zone Map	Planning Board	OPEN
STM	S-9	Transfer from Capital Stabilization Fire Station Building Project	BOS	Bob / PJ / 6-0 P
STM	S-10	Transfer from Capital Stabilization Fire Dept Vehicle Storage	BOS	Nathan/Justin/6-0 P