

**Maynard Finance Committee  
Town Hall – 195 Main St.  
Maynard, Ma 01754  
4/24/2017**

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

**Minutes taken by – P. J. Gauthier**

**Pete called meeting to order at 7:01 PM.**

**Guest: Jenifer Gaudet, Tom Hesbach, Mike Guzzo, Bethlyn Houlihan, Leslie Knight, John Dwyer**

**Minutes: 4/11/17- Don moved to approve, Jill 2<sup>nd</sup>, vote 5-0, pass.**

**Discussion: The committee completed voting on remaining Articles. ATM 16 was voted not to recommend. STM S-6 and S-8 were passed.**

**We did not vote on STM S-3 until a discussion with our guests. FinCom was under the impression that the Article passed for \$240,000 plus was the end of the project and we needed a discussion on the miscommunication and the rationale for this Article. After some going back and forth FinCom and our guests concluded we needed to find a better way to communicate.**

**FinCom voted on Article STM S-3: Pete moved to approve, P.J. 2<sup>nd</sup>, vote 6-0, pass.**

**8:17 PJ moved to adjourn, Don 2<sup>nd</sup>, vote 6-0, pass.**

**Reserve Fund Recap for FY 17:**

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

**Approved 5/1/17**

**Next meeting – 5/1/17 – Public Hearing**

Annual or Special	Article #	Title	Department	Move / 2 <sup>nd</sup> / 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 Expenditure	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	<b>Not to recommend</b> Nathan / Don / 5-0 P
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	Pete / PJ / 6-0 P
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	Don / Jill / 4-1 P
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	Pete Nathan / 5-0 P
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