

**Maynard Finance Committee
Town Hall – 195 Main St.
Maynard, Ma 01754
6/12/2017**

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

Minutes taken by – P. J. Gauthier

Pete called meeting to order at 7:06 PM.

Guest: Dave Gavin, Mike Guzzo

Minutes: 5/1/17- Jill moved to approve, Pete 2nd, vote 4-1(abstain), pass.

Discussion: Nathan volunteered to prepare minutes for mini meeting at town meeting for amended free cash article.

Mike Guzzo presented a RFT for \$12,862.70. After some discussion Mike withdrew the RFT to look at better options.

We had an in depth discussion on what would be the most informative yet concise presentation of the school budget.

We discussed some expense issues such as cemetery expenses vs. perpetual care.

Dave Gavin suggested restarting the budget sub-committee with representation from the BOS, FinCom, School Committee, etc. Ken would like the meetings to be with full committees similar to the February meeting. This will need further consideration.

9:25 PJ moved to adjourn, Nathan 2nd, vote 7-0, 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

Reserve Fund Recap for FY 18:

5/15/17	Article #7	\$300,000.00
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Next meeting – 6/26/17, 7/17/17

Approved 6/26/17