

**Maynard Finance Committee
Town Hall – 195 Main St.
Maynard, Ma 01754
8/14/2017**

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

Minutes taken by – P. J. Gauthier

Don called meeting to order at 7:03 PM.

Guest: Andrew Scribner-Maclean dropped by

Minutes: 7/31/17- Pete moved, Jill 2nd, vote 5-1 (abstain), pass.

Discussion: Nathan Ulrich has resigned from the Committee.

Andrew has confirmed our scheduled meeting for 8/28/17 and he dropped by to say Hi and stayed for a pre-meeting meeting.

The committee revisited the prior discussion re: 129 Parker St. – When will the property show cash flow? FinCom would like to be included in the discussion on how the funds will be used. Andrew updated the Committee on where 129 Parker is in the process as part of his pre-meeting.

FinCom discussed a couple of topics for intense review – 129 Parker St. and school budget clarity.

8:56 PJ moved to adjourn, Bob 2nd, vote 6-0, pass.

Reserve Fund Recap for FY 18:

5/15/17	Article #7	\$300,000.00
----------------	-------------------	---------------------

Next meeting – 8/28/17

Approved 8/28/2017