

**Maynard Finance Committee  
Town Hall – 195 Main St.  
Maynard, Ma 01754  
9/25/2017**

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

**Minutes taken by – P. J. Gauthier**

**Ken called meeting to order at 7:03 PM.**

**Guest: none**

**Minutes: 9/11/17- Bob moved, Pete 2<sup>nd</sup>, vote 5-0, pass.**

**Discussion: Ken mentioned the school committee meeting which seemed to focus on mechanics and not need. Jill reiterated the belief that all Town needs must be discussed together. The importance for the Town to consolidate the discussion of needs and available funds is the purpose of the FinCom projected October, November and December meetings.**

**The committee discussed what the three main areas the meetings should focus on, are there other potential areas of discussion and what should be the content of each meeting.**

**9:22 Ken moved to adjourn, Bob 2<sup>nd</sup>, vote 6-0, pass.**

**Reserve Fund Recap for FY 18:**

<b>5/15/17</b>	<b>Article #7</b>	<b>\$300,000.00</b>
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**Next meeting – 10/2/17**

**Approved 10/2/17**