

**Maynard Finance Committee
Town Hall – 195 Main St.
Maynard, Ma 01754
10/2/2017**

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

Minutes taken by – P. J. Gauthier

Ken called meeting to order at 7:08 PM.

Guest: none

Minutes: 9/25/17- Ken moved, Bob 2nd, vote 6-0, pass.

Discussion: The focus of the meeting is to develop the format and structure of the October 16, 2017 meeting. Bob has prepared a draft for the discussion plan. The committee edited the draft until the final product for distribution was agreed to.

The agreed to format and structure discussion plan will be distributed to the invitees to the October 16, 2017 meeting.

All others who wish to attend are welcome; however this is not an open forum.

9:28 P.J. moved to adjourn, Jill 2nd, vote 6-0, pass.

Reserve Fund Recap for FY 18:

5/15/17	Article #7	\$300,000.00
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Next meeting – 10/16/17

Approved 10/30/17