

**Maynard Finance Committee  
Town Hall – 195 Main St.  
Maynard, Ma 01754  
1/22/18**

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

**Minutes taken by – P. J. Gauthier**

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

**Guest: None**

**Minutes- 1/8/2018- Pete moved to approve as amended, Bob 2<sup>nd</sup>, vote 7-0, Pass.**

**Discussion: Don asked for budget sub committee report.**

**Jill reported that the sub committee members were discussing the 17 FTE add to staff as reported by the bureau of labor statistics. These are not true adds but rather a redistribution of staff. They also discussed the cost of Charter School transfers out, free cash, etc.**

**Pete mentioned that the STM deadline for Article submittals is 2/9/18 and FinCom recommendations are due 2/12/18.**

**Don is starting to schedule visits by departments to discuss their budgets such as DPW, Fire/Police, Enterprise funds and others as necessary.**

**Other issues were discussed such as proposal for Maynard/Acton construction and the potential pressure on sewer capabilities and that there will be two selectmen positions available.**

**7:58 (WOW) PJ moved to adjourn, Ken 2<sup>nd</sup>, vote 7-0, pass.**

**Reserve Fund Recap for FY 18:**

<b>5/15/17</b>	<b>Article #7</b>	<b>\$300,000.00</b>
<b>1/8/18</b>	<b>Unemployment – schools</b>	<b>-50,000.00</b>
	<b>Balance</b>	<b><u>\$250,000.00</u></b>

**Next meeting – 2/12/18**

**Approved 2/12/18**