

**Maynard Finance Committee  
Town Hall – 195 Main St.  
Maynard, Ma 01754  
2/12/18**

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

**Minutes taken by – P. J. Gauthier**

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

**Guest: Andrew Scribner-Maclean**

**Minutes- 1/22/2018- Pete moved to approve, Laura 2<sup>nd</sup>, vote 5-0, Pass.**

**Discussion: Some discussion of February 10 Saturday meeting.**

**Review of Controls received to date for STM – we do not have latest revisions. Andrew discussed Controls J & K. The Selectmen have not voted yet. The acquisition of the land is in question.**

**We continued with reviewing the Controls and had extensive discussion on Controls J & K, i.e., should we spend money on this when there are so many other needs to address vs if we have the land and grant funds become available to bid on we are in a better position to bid.**

**We voted to recommend 7 controls and to seek more information on remaining 8 controls per attachment below.**

**9:00 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>\$250,000.00</b>

**Next meeting – 2/26/18**

**Approved 2/26/18**

<b>Special</b>	<b>Control</b>	<b>Title</b>	<b>Department</b>	<b>Move / 2<sup>nd</sup> / Vote</b>
<b>STM</b>	<b>A</b>	<b>Affordable Housing Trust</b>	<b>Bylaw Committee</b>	<b>PJ / Bob / 7-0 Pass</b>

<b>STM</b>	<b>B</b>	<b>Board of Health Nuisances</b>	<b>Bylaw Committee</b>	<b>Hold for now</b>
<b>STM</b>	<b>C</b>	<b>Non-Criminal Disposition</b>	<b>Bylaw Committee</b>	<b>Ken / Pete / 7- 0 Pass</b>
<b>STM</b>	<b>D</b>	<b>Disabled/Elderly Tax Relief</b>	<b>BOS</b>	<b>Hold for now</b>
<b>STM</b>	<b>E</b>	<b>Hazardous Materials Chap 29</b>	<b>Bylaw Committee</b>	<b>Ken / Bob / 7-0 Pass</b>
<b>STM</b>	<b>F</b>	<b>Nuisance Outside Dining</b>	<b>Econ Develop Cmte</b>	<b>Pete / Bob / 7-0 Pass</b>
<b>STM</b>	<b>G</b>	<b>Smoking – Delete Chap 21, S</b>	<b>Bylaw Committee</b>	<b>Bob / Pete / 7-0 Pass</b>
<b>STM</b>	<b>H</b>	<b>Solid Waste Collection</b>	<b>Bylaw Committee</b>	<b>Ken / Bob / 7-0 Pass</b>
<b>STM</b>	<b>I</b>	<b>Utility Pole, Delete Chap 21, S</b>	<b>Bylaw Committee</b>	<b>Ken / Bob / 7-0 Pass</b>
<b>STM</b>	<b>J</b>	<b>Acquisition of Land – Fire Dept</b>	<b>BOS</b>	<b>Hold for Now</b>
<b>STM</b>	<b>K</b>	<b>Acquisition of Land – Fire Dept</b>	<b>BOS</b>	<b>Hold for Now</b>
<b>STM</b>	<b>L</b>	<b>Acceptance of Land Gift</b>	<b>BOS</b>	<b>Hold for Now</b>
<b>STM</b>	<b>M</b>	<b>Acceptance of Easement</b>	<b>BOS</b>	<b>Hold for Now</b>
<b>STM</b>	<b>N</b>	<b>Local Acceptance of Tax Prov</b>	<b>BOS</b>	<b>Hold for Now</b>
<b>STM</b>	<b>O</b>	<b>BOS License Authority</b>	<b>BOS</b>	<b>Hold for Now</b>