

**Maynard Finance Committee
Town Hall – 195 Main St.
Maynard, Ma 01754
2/26/18**

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

Minutes taken by – P. J. Gauthier

Don called meeting to order at 7:02 PM.

Guest: Ernie Houle and Kristopher Luoto from Assabet Valley

Discussion: Ernie Houle and Kristopher Luota introduced themselves and presented their FY19 budget. The budget increased 3.79% from FY18 to FY19. The bulk of the increase was due to a MSRB (Mass State Retirement Board) assessment of \$350,000 to correct prior errors. Maynard’s assessment for FY19 is \$789,295 for operations plus \$236,139 for the capital improvements assessment.

The committee voted on controls B, D,J, K, L, M, N and O – see attached list.

Minutes- 2/12/2018- Ken moved to approve, Bob 2nd, vote 6-0, Pass.

9:42 PJ moved to adjourn, Ken 2nd, vote 6-0, pass.

Reserve Fund Recap for FY 18:

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

Next meeting – 3/12/18

Approved 3/12/18

Special	Control/ Article	Title	Department	Move / 2 nd / Vote
STM	A/1	Affordable Housing Trust	Bylaw Committee	PJ / Bob / 7-0 Pass

STM	B/2	Board of Health Nuisances	Bylaw Committee	Ken / Bob / 6-0 Pass
STM	C/3	Non-Criminal Disposition	Bylaw Committee	Ken / Pete / 7- 0 Pass
STM	D/4	Disabled/Elderly Tax Relief	BOS	Ken / Bob / 6-0 Pass
STM	E/5	Hazardous Materials Chap 29	Bylaw Committee	Ken / Bob / 7-0 Pass
STM	F/6	Nuisance Outside Dining	Econ Develop Cmte	Pete / Bob / 7-0 Pass
STM	G/7	Smoking – Delete Chap 21, S	Bylaw Committee	Bob / Pete / 7-0 Pass
STM	H/8	Solid Waste Collection	Bylaw Committee	Ken / Bob / 7-0 Pass
STM	I/9	Utility Pole, Delete Chap 21, S	Bylaw Committee	Ken / Bob / 7-0 Pass
STM	J/15	Acquisition of Land – Fire Dept	BOS	Ken / Don /5-1 (abstain) Pass
STM	K/15	Acquisition of Land – Fire Dept	BOS	Ken / Don /5-1 (abstain) Pass
STM	L/10	Acceptance of Land Gift	BOS	Ken / PJ / 6-0 Pass
STM	M/11	Acceptance of Easement	BOS	Ken / PJ / 6-0 Pass
STM	N/12	Local Acceptance of Tax Prov	BOS	Ken / Don /5-1 Pass
STM	O/13	BOS License Authority	BOS	Ken / Bob /5-1 Pass
STM	- /14	Amend Zoning Bylaw Marijuana Retailers	Planning Board	New to FinCom