

**Maynard Finance Committee
Town Hall – 195 Main St.
Maynard, Ma 01754
3/12/18**

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

Minutes taken by – P. J. Gauthier

Don called meeting to order at 7:04 PM.

Guest: School Committee: Michelle Resendes, Mary Brannelly, Mary Mertsch, Justin Hemm and Bethlyn Houlihan. Bob Gerardi

Discussion: Mary Brannelly discussed an increasing short fall in level service budget needs from FY13 to FY19 of \$2,316,130. The decrease in funding may correlate to the increase in outsourcing. The schools require more money than the town has and any suggestions on how to solve this problem without taxing the schools further would be appreciated.

Minutes- 2/26/2018- Ken moved to approve, Bob 2nd, vote 7-0, Pass.

The committee discussed Article 14 regarding zoning for Marijuana Retailers. A question regarding this came up such as will the placement of these establishments affect property assessments of nearby dwellings or will it be a non issue. Will this be addressed by the planning board? Bob moved to recommend the article, Don 2nd, vote 6-1, pass.

FinCom has been asked about the timing of the final meeting in our series of 3 group meetings about 3 – 5 year budget planning. We have tentatively agreed on June 11, 2018.

9:29 PJ moved to adjourn, Ken 2nd, vote 7-0, 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

Approved 3/19/18

Next meeting – 3/19/18 Open Forum

Special	Control/ Article	Title	Department	Move / 2 nd / Vote
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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	Pete / Don / 6-1 Pass