

**Maynard Finance Committee  
Town Hall – 195 Main St.  
Maynard, Ma 01754  
4/9/18**

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

**Minutes taken by – P. J. Gauthier**

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

**Guest: Andrew Scribner-Maclean, Mike Guzzo**

**Minutes- 3/19/2018- Bob moved to approve as amended, Ken 2<sup>nd</sup>, vote 7-0, Pass.**

**Discussion: FinCom and Andrew participated in a general discussion regarding the FY19 Budget. Health Care was budgeted up 10% but the increase was lower leaving a residual of \$227,000. The Town is able to move some insured over age 65 to medicare. The actual increase is only 4.2% allowing for the reduction in the budget of \$227,000. This number is fungible depending on the medicare plan choices made. The additional funds will be applied by the BOS and could be distributed for various needs, i.e., a tree survey related to power line obstruction, schools, Workmen’s comp, etc.**

**Water issues: Well 7 is out of service and well 4 is in trouble which impacts the remaining wells. We need short, medium and long term solutions to water problems; water ban, drill new well next to well 7, and perhaps re-open Whites Pond to the Town system.**

**School budget: Transparency, needs, school choice – in/out.**

**Budget process: To be taken up in next meeting – 4/23/18.**

**Election of new chair as Don is resigning:**

**Pete nominated Ken, Bob 2<sup>nd</sup>, no other nominations made, vote 7-0, pass. Congratulations Ken.**

**9:44PM- PJ moved to adjourn, Bob 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: 4/23/18, 5/7/18, 5/14/18 (Open Forum)**

**Approved 4/23/18**

Town	Article	Title	Department	Move / 2 <sup>nd</sup> / Vote
TM	1	Amend zoning by-law	Citizen	

<b>TM</b>	<b>2</b>	<b>Town Report Acceptance</b>	<b>BOS</b>	
<b>TM</b>	<b>3</b>	<b>Obsolete Equipment</b>	<b>BOS</b>	
<b>TM</b>	<b>4</b>	<b>Disposal of Coolidge School</b>	<b>BOS</b>	
<b>TM</b>	<b>5</b>	<b>Add recreation to rev. funds</b>	<b>BOS</b>	
<b>TM</b>	<b>6</b>	<b>Authorize Rev. funds</b>	<b>BOS</b>	
<b>TM</b>	<b>7</b>	<b>Amend By-Law Chap 18</b>	<b>By-law Cmte</b>	
<b>TM</b>	<b>8</b>	<b>Amend By-law Fire systems</b>	<b>By-law Cmte</b>	
<b>TM</b>	<b>9</b>	<b>Salary Administration Plan</b>	<b>BOS</b>	
<b>TM</b>	<b>10</b>	<b>Amend By-law Underground fuel</b>	<b>By-law Cmte</b>	
<b>TM</b>	<b>11</b>	<b>Amend By-law HazMat</b>	<b>By-law Cmte</b>	
<b>TM</b>	<b>12</b>	<b>Sewer Enterprise Fund</b>	<b>BOS</b>	
<b>TM</b>	<b>13</b>	<b>Water Enterprise Fund</b>	<b>BOS</b>	
<b>TM</b>	<b>14</b>	<b>Amend By-law Fire prevent</b>	<b>By-law Cmte</b>	
<b>TM</b>	<b>15</b>	<b>CPA Reserve Fund Approp</b>	<b>CPC</b>	
<b>TM</b>	<b>16</b>	<b>CPA FY 19 Budget</b>	<b>CPC</b>	
<b>TM</b>	<b>17</b>	<b>Fire Station Plan Design</b>	<b>BOS</b>	
<b>TM</b>	<b>18</b>	<b>Special Educ Chap 40</b>	<b>School Cmte</b>	
<b>TM</b>	<b>19</b>	<b>Inclusionary Zoning By-law</b>	<b>BOS</b>	
<b>TM</b>	<b>20</b>	<b>Appropriate Overlay Surplus</b>	<b>BOS</b>	
<b>TM</b>	<b>21</b>	<b>Free Cash Appropriation</b>	<b>BOS</b>	
<b>TM</b>	<b>22</b>	<b>Fund 5085 Redevelopment Authority</b>	<b>BOS</b>	
<b>TM</b>	<b>23</b>	<b>Sewer Capital Equipment</b>	<b>DPW</b>	
<b>TM</b>	<b>24</b>	<b>Water Capital Equipment</b>	<b>DPW</b>	
<b>TM</b>	<b>25</b>	<b>Authorize Funds for Scholarships</b>	<b>School Cmte</b>	
<b>TM</b>	<b>26</b>	<b>General Fund Budget</b>	<b>BOS</b>	