

**Maynard Finance Committee  
Town Hall – 195 Main St.  
Maynard, Ma 01754  
4/23/18**

**Present: Ken Estabrook, (Chair), P. J. Gauthier, Jill Prendergast, Pete Campbell, Laura Weinstein**

**Minutes taken by – P. J. Gauthier**

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

**Guest: Aaron Miklosko**

**Minutes- 4/9/2018- Ken moved to approve, Pete 2<sup>nd</sup>, vote 5-0, Pass.**

**Discussion: Aaron gave a short overview presentation of the Public Works Department and its 4 functional divisions.**

**Aaron discussed the ruined pump and the plan to drill a new well near by which may take until August. This will probably require a water ban from 9AM – 5PM during the summer.**

**White Pond is an option to provide long term water security however we need access to the land where the piping to White Pond is located. There is a study underway for a 10 year plan for water distribution, i.e., repairing and replacing water sources.**

**We reviewed the DPW Articles: 12, 13, 23 and 24. Articles 12 & 13 are normal Articles. Article 23 is for borrowing authority for the I & I work via 20 year bonds. Article 24 is for borrowing authority for the distribution work.**

**Ken discussed increasing the visibility of the FinCom to the Town with more in depth recommendations on Articles going forward.**

**The FinCom voted on 12 (see addendum) of the 26 Articles. We would like more information on the remaining 14.**

**We will wait on approving a Vice Chair until a future meeting.**

**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: 5/7/18, 5/14/18 (Open Forum)**

**Approved 5/7/18**

<b>Town</b>	<b>Article</b>	<b>Title</b>	<b>Department</b>	<b>Move / 2<sup>nd</sup> / Vote</b>
<b>TM</b>	<b>1</b>	<b>Amend zoning by-law</b>	<b>Citizen</b>	<b>Ken / PJ / 5-0</b>
<b>TM</b>	<b>2</b>	<b>Town Report Acceptance</b>	<b>BOS</b>	<b>Ken / PJ / 5-0</b>

TM	3	Obsolete Equipment	BOS	Ken / Pete / 5-0
TM	4	Disposal of Coolidge School	BOS	open
TM	5	Add recreation to rev. funds	BOS	PJ / Ken / 5-0
TM	6	Authorize Rev. funds	BOS	Ken / Pete / 5-0
TM	7	Amend By-Law Chap 18	By-law Cmte	Ken / Pete / 5-0
TM	8	Amend By-law Fire systems	By-law Cmte	open
TM	9	Salary Administration Plan	BOS	Ken / PJ / 5-0
TM	10	Amend By-law Underground fuel	By-law Cmte	open
TM	11	Amend By-law HazMat	By-law Cmte	open
TM	12	Sewer Enterprise Fund	BOS	PJ / Ken / 5-0
TM	13	Water Enterprise Fund	BOS	PJ / Ken / 5-0
TM	14	Amend By-law Fire prevent	By-law Cmte	open
TM	15	CPA Reserve Fund Approp	CPC	open
TM	16	CPA FY 19 Budget	CPC	open
TM	17	Fire Station Plan Design	BOS	open
TM	18	Special Educ Chap 40	School Cmte	open
TM	19	Inclusionary Zoning By-law	Planning Board	open
TM	20	Appropriate Overlay Surplus	BOS	PJ / Ken / 5-0
TM	21	Free Cash Appropriation	BOS	open
TM	22	Fund 5085 Redevelopment Authority	BOS	Ken / Pete / 5-0
TM	23	Sewer Capital Equipment	DPW	open
TM	24	Water Capital Equipment	DPW	open
TM	25	Authorize Funds for Scholarships	School Cmte	PJ / Ken / 5-0
TM	26	General Fund Budget	BOS	open