

Maynard Finance Committee
ZOOM
Meeting ID 858 0251 0880
Public Hearing – Budget Article 13
6/8/20

Final

Present: Ken Estabrook, (Chair), P. J. Gauthier, Jill Prendergast (VC), Alannah Gustavson, Bob McCarthy, Pete Campbell, Tom Black

Absent: none

Seven members recognized as being at the meeting Ken called the meeting to order @ 7:08 PM
Minutes taken by – P. J. Gauthier

Guest(s): Greg Johnson, Mary Brannelly, Lydia Clancy, Mike Guzzo, concerned citizens

Discussion: Minutes – 6/1/20 – Bob moved to approve, Alannah 2nd, vote 6-1 abstain, pass.
Ken read the on-line open meeting regulation.
Ken reviewed updates – ATM will be a drive in meeting @1:30 PM, 6/13/20, in the Mill & Main parking lot. FinCom will have reserve parking at the front of the lot.

7: 30 PM: Ken opened the Public Hearing for the Town Budget Article 1.

Jill and Bob discussed the slide show presentation.

Jill thanked the Maynard Historical Society for their information on how Maynard handled the 1917-1918 virus. The data is very interesting.

Bob began the discussion of the FY21 budget and thanked other departments for their input.

The main point to be drawn from the data is Maynard needs more growth in revenue.

Maynard has several main areas for Capital Planning: a fire station, a building study for GMS- reno or replace, improvements in water capacity along with the GMS roof repair addressed in this budget.

Ken summarized the discussion results and asked for questions.

A question came up about Police Department defunding. This is not a FinCom issue; however, Pete stated that only 6% of the budget is used by the Police Department.

Another concerned citizen thinks the GMS roof repair is not worth the expense.

Ken stated that the repair was deferred from the prior FY to be addressed later, i.e. in this FY budget. The director of building operations' task is to keep the town building from going into disrepair. The GMS is an asset that can be of value to the town if kept in good condition.

Lydia stated that the 2 classrooms under that section of the roof are closed. We need the space to increase school income via increase pre-school offerings.

Receiving no additional questions Ken closed the Public Hearing at 8:17 PM.

Ken discussed the FinCom statement to be included in the warrant package.

We are asked to reach out to the townspeople to join the Saturday Town Meeting.

Future meetings will include an after action discussion on the ATM, preparation for the fall meeting and the end of year transfers.

With no additional business to come before the board-

8:40 - PJ moved to adjourn, Tom 2nd, vote 7-0, pass.

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|---------|---------------------------|-------------|
| FY20 | | |
| 5/20/19 | Article #1 | 250,000.00 |
| 6/1/20 | GMES | - 18,950.00 |
| 6/1/20 | GMES | - 30,000.00 |
| 6/1/20 | Fire – sick leave buyback | - 28,510.00 |
| | Balance | 172,540.00 |

Next Meeting: 6/13 – Town Meeting, 6/22/20

Documents: FinCom meeting notice, Pitch Deck, Recommendations memo.

Approved 6/22/20