

**Maynard Finance Committee
Town Hall – 195 Main St.
Maynard, Ma
2/28/11**

Present: Peter Campbell (chair), Gene Redner, Jennifer Gaudet, Chris Johnson, Jim Early, P. J. Gauthier

**Meeting opened: 7:05 PM
Minutes taken by – P. J. Gauthier**

Vote on Minutes; 1/10/11 – Audit for FY10 is still ongoing. Chris motion to approve as amended, Gene 2nd, 5 approve 1 abstain.

1/24/11 – Notes for record only.

2/12/11 – PJ motion to approve as amended, Jennifer 2nd, 3 approve 3 abstain.

Discussion: There is a potential RFT for \$56,000 for the cost of the treasurer consultant.

A letter was received requesting a member of FinCom to join a Charter Revision Committee Jennifer volunteered after 6/1/11. Gene nominated Jen, Jim 2nd, vote 6-0

The budget was reviewed: Sample questions-

Utilities are being consolidated. Are expenses still identified by department?

Could the town make better use of CPA funds?

Legal budget is down. Is this too hopeful?

Data Processing is down \$31,325. Payroll? \$200,000 – software support?

Peter will take a list of questions to circulate to the appropriate persons.

8:55 PM – PJ moves to adjourn, Jim 2nd all approve.

Approved 3/28/11