

**Maynard Finance Committee
Town Hall – 195 Main St.
Maynard, Ma
4/4/11**

Present: Peter Campbell (chair), P. J. Gauthier, Gene Redner, Bob McCarthy, Jim Earley

Meeting opened: 7:10 M

Guests: Jerry Flood, Sally Bubier, Bob Nadeau, and Mike Sullivan

Minutes taken by – P. J. Gauthier

March 28, 2011 minutes read. Some spelling amendments made. Gene moved as amended, Jim 2nd, vote 5-0

Discussion: FY12 Budget line items:

Debt Service, health Insurance – may be more or less still in the works, water, sewer, police –(why no utilities budget for police? Who replaces the street lights?), fire – what is happening with the fire department furnace? Additional questions were developed. Pete will seek answers.

Jerry Flood stopped in to ask for an additional \$15,000 snow and ice authorization. He will submit a letter for next meeting.

Pete handed out Senior Center proposal for individual review and responses to budget questions from prior meeting

Sally, Bob and Mike came in to discuss Capital Funding line item.

Next meeting 4/11/11: to discuss Snow/Ice authorization and controls.

9:23 Jim moves to adjourn, Gene 2nd. 5-0 Passed

Approved 4/11/11