

**Maynard Finance Committee
Town Hall – 195 Main St.
Maynard, Ma
4/25/11**

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

Guests: Mike Sullivan, Sally Bubier, Bob Nadeau

Meeting opened: 7:10

Minutes taken by – P. J. Gauthier

April 11, 2011 minutes read. Chris moved, Gene 2nd, vote 4y – 0.

Discussion: Mike and Sally were in to discuss a Reserve Fund Transfer for \$105,000 for Snow & Ice. Bob moved, Chris 2nd, vote 6-0. BOS will amend Article S-2 at Special Town Meeting.

Mike discussed an RFT for \$26,500 for floor at Memorial Gym. Funds for repair were taken from wrong account. Bob moves, Gene 2nd, vote 6-0.

Next discussion - \$360,000 interest payments why so high?

Remainder of meeting spent reviewing articles and voting on as many as possible.

10:30: PJ moves to adjourn, Bob 2nd. 6-0 Passed

Approved 5-9-11