

**Maynard Finance Committee
Town Hall – 195 Main St.
Maynard, Ma
5/9/11
OPEN FORUM**

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

Participating Guest: Mike Sullivan, Selectmen, Citizens

Meeting opened: 7:01

Minutes taken by – P. J. Gauthier

Chair opened discussion by describing meeting format.

Prior to review of Articles there were questions from the gallery regarding conduct of town meeting and warrant publication requirements. The questions were not in the purview of FinCom.

The Chair read each Article and entertained questions and comments from the gallery. Where possible the TA, selectmen, and other department/committee representatives provided answers to questions.

**Ex: Could housekeeping articles be covered under a consent calendar? No answer
What are results of OAR testing? Jerry Flood will provide.
Wording on COLA article unclear.
Why Legal expense down? Mike responded – Legal on retainer/TA office to gate keep
Where does revolving fund money come from and where does remainder go? – From fees to general fund.
Where is fire escape in need of repair? – Fire station
Why is road repair in Capital Funding? Why not Chapter 90?
Does Clock Tower honor TIFF? Yes, they sent money.
How is Water/Sewer transfer to stabilization fund amount arrived at? By calculation.
Is landfill a safe site for Solar Array? Yes – depth of array will not disturb landfill.
Town is close to choice between 3 bidders.**

All FinCom votes on Articles are recapped with the minutes for this meeting.

Open Forum Closed approximately 9:30 PM

FinCom voted on Articles not yet voted with a few ATMs.

Vote on minutes for 4/25/11 meeting – Chris moved, Bob 2nd – vote 5-0

**PJ moved to adjourn, Chris 2nd, vote 5-0
Adjourn 9:55PM**

Approved 6/13/11

Article (control)	Subject	Moved	Second	Vote (Yes-No-Abstain)
1 (A)	Town Report Acceptance			None
2 (B)	MAGIC	PJ	Gene	5-0
3 (C)	OAR	PJ	Gene	5-0
4 (G/H)	COLA			ATM-wording
5 (U/W)	Salary Plan	Pete	Bob	4-0
6 (K/M)	Budget	Jen	Bob	3-3
6	Reconsider Budget	Pete	Gene	5-0
6	Budget	Pete	Gene	4-2
7 (P/R)	Revolving Funds	Jen	PJ	5-0
8 (Q/S)	Capital Outlay	PJ	Pete	6-0
9	Capital Project Bonding	PJ	Pete	3-1-2
10 (X)	FinCom Reserve Fund	Jen	PJ	6-0
11 (R/T)	Consultant Planner	Jen	Bob	6-0
12 (L/N)	Water Enterprise Budget	Jen	PJ	6-0
13 (M/O)	Sewer Enterprise Budget	Jen	PJ	6-0
14 (N/P)	Water Stabilization	Jen	Chris	6-0
15 (O/Q)	Sewer Stabilization	PJ	Bob	6-0
16 (T/V)	Anticipation Borrowing	Chris	Gene	5-0
17 (V/X)	Solar Array	PJ	Bob	4-1
18 (I/K)	Community Preserve Fund Reserve	Jen	PJ	5-0
19 (H/I)	CPA Rescind old article	PJ	Chris	5-0
20	Appropriation	PJ	Jen	6-0
21 (E)	Senior Center Study	Jen	Bob	6-0
22 (Y)	Citizens Petition			None
S-1(SA/F)	Condo Prop Assessments			ATM
S-2(SB/J)	FY2011 Transfers	PJ	Bob	5-0
S-3	W/S Budget Transfers	Bob	Jen	6-0
S-4 (F/G)	Glenwood Fence	Jen	Bob	4-2
S-5 (S-C)	Sewer Capital Outlay-Clarifiers	Bob	Gene	5-0
S-6 (W/Y)	Water Cap Outlay – Various	Bob	Gene	5-0
S-7 (AA?)	Trans from Community Pres	Pete	Gene	5-0
S-8	Avery Assoc Fee			ATM