

**Maynard Finance Committee  
Town Hall – 195 Main St.  
Maynard, Ma  
7/25/11**

**Present: Peter Campbell, (Chair), Gene Redner, Chris Johnson, P. J. Gauthier, Jennifer Gaudet, Bob McCarthy**

**Minutes taken by – P. J. Gauthier**

**Official Visit by Jim Coleman, Town Moderator**

**Jim Coleman called the meeting to order at 7:02 PM**

**First order of business for FY12 – Nominations for Committee Officers for ensuing year**

**Jim took nomination(s) for Chair – Bob McCarthy nominated Pete Campbell for Committee Chair, Chris Johnson seconded. Vote 5-0 pass.**

**Jim took nomination(s) for Secretary – Pete Campbell nominated P.J. Gauthier for Secretary, Bob McCarthy seconded. Vote 5-0 pass.**

**Jim took nomination(s) for Vice Chair – Bob McCarthy nominated Jennifer Gaudet for Vice Chair, Chris Johnson seconded. Vote 6-0 pass.**

**The roster of officers being filled, Jim turned the meeting over to Pete for FY12.**

**Pete initiated a discussion regarding a Public meeting to be held August 1, 2011 at 5 PM to review the Town Meeting process. Jim discussed various suggestions and impediments to improving the Town Meeting.**

**Jim excused himself from the meeting and we returned to Committee business.**

**The minutes for 6/27/11 were read. Gene moved to accept the minutes as written. Bob 2<sup>nd</sup>. Vote 5-1 (abstain). Pass**

**Pete presented 8 additional budget clean up transfers (appended).**

**Chris moved to approve, PJ 2<sup>nd</sup>. Vote 6-0 pass.**

**Pete presented our 1<sup>st</sup> Reserve Fund Transfer request for FY12 - \$20,000 to cover an insurance rate increase.**

**Bob moved to recommend, Gene 2<sup>nd</sup>, vote 6-0 pass. Balance in reserve fund - \$280,000.**

**PJ moved to adjourn 7:53 PM. Gene 2<sup>nd</sup>. Vote 6-0 pass.**

**Next meeting 8/22/11.**

**Approved 8/22/2011**

ACCOUNT	DESCRIPTION	AMOUNT
0001.0422.511016	CONSTRUCTION AND MAINTENANCE.SAL - HGHWY WORKERS	(2,240.00)
0001.0421.511003	DPW - ADMIN.SAL - CLERICAL	2,240.00
0001.0422.524001	CONSTRUCTION AND MAINTENANCE.R&M - BUILD & GRNDS	(2,200.00)
0001.0294.524001	FORESTRY.R&M - BUILD & GRNDS	2,200.00
0001.0241.530016	BUILDING INSPECTOR.TRAINING / EDUCATION	(50.00)
0001.0241.511002	BUILDING INSPECTOR.SAL - BLD INSPECT	50.00
0001.0141.530012	ASSESSORS.COMPUTER SUPPORT	(2,354.00)
0001.0141.511001	ASSESSORS.SALARIES - ELECTED	2,354.00
0001.0210.511011	POLICE.SAL - POLICE OFFICERS	(1,237.00)
0001.0141.511001	ASSESSORS.SALARIES - ELECTED	1,237.00
0001.0210.524001	POLICE.R&M - BUILD & GRNDS	(170.00)
0001.0910.517004	RET SYS-PENSION CONTR.RET SYS - PENSION CONTR	170.00
0001.0145.530013	TREASURER.ADVERTISING	(4,600.00)
0001.0158.530013	TAX TITLE/FORECLOSURE.ADVERTISING	4,600.00
0001.0210.524001	POLICE.R&M - BUILD & GRNDS	(400.00)
0001.0155.530007	DATA PROCESSING/MIS.DATA PROCESSING	400.00