

**Maynard Finance Committee
Town Hall – 195 Main St.
Maynard, Ma
4/09/12**

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

Minutes taken by – P. J. Gauthier

Guests: Mike Sullivan, Jerry Flood

Peter called the meeting to order at 7:08 PM

Gene moved to approve the minutes for 3/12/12, Pete 2nd, vote 3-3 (abstain), pass

Discussion:

Jerry Flood detailed 2 RFT's – 1) \$3000 for Forestry Expenses – there is a pending bill for \$1,200 and a projected bill for \$1,900. Gene moved to approve the RFT, Chris 2nd, vote 6-0 – pass.

2) \$500 for Cemetery Expenses – unexpected light repair and tire replacement. Bob moved to approve, Gene 2nd, vote 6-0, pass.

Mike Sullivan presented 1 RFT - \$20,000 for legal expenses – various issues. Pete moved to approve, Jen 2nd, vote 6-0, pass.

Mike mentioned a future RFT for prior year underpaid unemployment expenses in the works.

Mike gave high points of the Draft warrant: Annual- Several house keeping articles will be offered in a consent calendar via Article 1. Article 2- waste contract may be good deal, Article 3 – effort to make Town Hall user friendly. Article 10 – Water System upgrade may be held till fall meeting. Article 15 – wording in question. Article 17- a no cost article assigning power to contract for power.

Special- S 1-6 – Standard Articles. S7 & 8 - funding?.

Next meeting – 4/23/12

9:10 Gene moved to adjourn, Bob 2nd Vote: 6-0 pass.

Reserve Fund Recap

5/17/11	Article 10 approved	\$300,000.00
7/25/11	Insurance rate increase	-20,000.00
10/26/11	Library	-1,000.00
1/9/12	Maynard Business Alliance	-12,000.00
1/9/12	Maynard Country Club	-15,000.00
1/23/12	Library Salary	-18,716.15
2/13/12	Accounting	-10,000.00
2/13/12	Treasurer/Collector	-12,000.00
4/9/12	Forestry	-3,000.00
4/9/12	Cemetery	-500.00
4/9/12	Legal	-20,000.00
	Balance	\$187,783.85

Approved 4/23/12