

**Maynard Finance Committee
Town Hall – 195 Main St.
Maynard, Ma
8/27/12**

Present: Peter Campbell, (Chair), P. J. Gauthier, Justin Cole, Jenifer Gaudet, Bob McCarthy

Minutes taken by – P. J. Gauthier

Pete called the meeting to order @ 7:11 PM

Jen moved to approve minutes of meeting 7/23/12, Justin 2nd, vote, 4-0, pass.

Discussion: Kevin Sweet presented a RFT for \$9000.00 representing additional funds needed to complete the Town Hall renovations – fire suppression system and 2nd floor repairs.

PJ moved to approve, Pete 2nd, vote 4-0, pass.

Other discussions – Independent memo, contract settlement, and replacement activities for vacated position. Jerry Flood has retired and his replacement is under discussion.

Jen updated members on school progress. Their committee's next meeting is 9/12/12 @ 5:30 PM.

7:55 – PJ moves to adjourn, Bob 2nd, vote, 5-0, pass.

Reserve Fund Recap F/Y 12

5/21/12	Article 8 approved	\$300,000.00
7/13/12	Bonding - Chubb	-20,000.00
7/13/12	Retirement System	-10,139.00
8/27/12	Town Hall Renovation	-9,000.00
	Balance	\$260,861.00

Next meeting 9/24/12