

**Maynard Finance Committee
Town Hall – 195 Main St.
Maynard, Ma
11/26/12**

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

Minutes taken by – P. J. Gauthier

Pete called the meeting to order @ 7:04 PM

Guests: Fire Chief Anthony Stowers, Police Chief Mark Dubois, Mike Hurrey, Dawn Capello, Brendon Chetwynd, Mike Sullivan

Discussion: Minutes – 11/19/12- Bob moved to approve, Justin 2nd, vote 5-0, pass.

7:15-8:12 – Fire chief discussed Fire Department budget. Sick time reduced and offset by \$2000/man. Saves \$60,000. Future needs: recruit part time man to cover training time, civilian dispatch.

8:12-9:12 - Police chief discussed Police Department budget. Down 3 men due to injury, military and training – Department is paying a lot of O/T to cover missing men (\$22-25m every 2 wks.) Normal staffing is 2 officers to 1000 citizens. Current staffing is OK if everyone is on duty. Future needs: civilian dispatch, 2 officers and 3 patrol cars.

Invitations to other departments: Municipal services and Library – 12/10, DPW & Water/Sewer – 1/7/13, Schools (tentatively) – 1/28, Mike – 1/28.

9:23 – PJ moves to adjourn, Bob 2nd, vote, 6-0, 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
11/8/12	Veteran's Benefits	-27,900.90
	Balance	\$232,960.10

Next meeting 12/10/12

Approved 12/10/12