

Maynard Finance Committee
Town Hall – 195 Main St.
Maynard, Ma
1/7/13

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

Minutes taken by – P. J. Gauthier

Pete called the meeting to order @ 7:08 PM

Guests: Jacy Pack, Steve Weiner, Mike Hurrey, Mike Sullivan

Discussion: Minutes – 12/10/12- Bob moved to approve, Gene 2nd, vote 6-0, pass.

7:10 – Steve Weiner presented the Library budget for FY 2014 -\$449,000. This is the minimum amount required to maintain certification. The \$449 is the average of the last 3 years. The staffing level is 5 FTE 2 PTE.

7:33 - Mike Sullivan presented the DPW situation. Town is looking for an Operations Manager and has 4 applications so far. We are also considering an On Call engineering service.
Some sodium lights have been replaced by LED lights.
Capital requests will be presented by DPW soon.
Mike reviewed other line items. The budget will be within the 2% requirement.
Water & Sewer is also expected to be in compliance with the @%.

General discussion on various topics – Health insurance – the currently insured are unwilling to change options at this time.

- BOS budget is within 2% requirement.
- ETC.

129 Parker will have presentation Feb 6, 2013. See Web Site for details

9:15 – PJ moves to adjourn, Gene 2nd, vote, 7-0, 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 1/14/13

Approved 1/14/13