

**Maynard Finance Committee
Town Hall – 195 Main St.
Maynard, Ma
2/25/13**

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

Minutes taken by – P. J. Gauthier

Pete called the meeting to order @ 7:03 PM

Guest: Amy Gay with temporary guests: Caroline Clark and Bronwyn Clark, Bob Gerardi, Dawn Capello, Mike Sullivan, Dave Gavin and concerned citizens.

Discussion:

Minutes – 1/28 – Don moved to approve, Gene 2nd, vote 5-0, pass.

Minutes – 2/12 – Gene moved to approve, Don 2nd, vote 5-0, pass.

Budget – discussion of Salary, Health insurance, legal, Data procession, Reserve Fund balance, etc.

129 Parker St. – 4/1/13 – FinCom Open Forum for STM to vote on rezoning. Minimal info available.

Free Cash – limited discussion

Snow and Ice – Pete moved to approve MGL Chap 44 Sec 31D to deficit spend snow & ice. Bob 2nd, vote 6-0, pass.

8:47 – PJ moves to adjourn, Gene 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
1/28/13	Town Acct Salary/exp	-35,825.00
1/28/13	Treasurer/Collector Salary	-4,810.00
	Balance	\$192,325.10

Next meetings – 3/11, 3/25, 4/1

Approved 3/11/13