

Maynard Finance Committee
Town Hall – 195 Main St.
Maynard, Ma
3/26/13

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

Minutes taken by – P. J. Gauthier

Pete called the meeting to order @ 7:03 PM (televised)

Guest: Dawn Capello, Dave Gavin, Brendon Chetwynd, representatives of the 129 Parker St. Project, and concerned citizens.

Discussion:

129 Parker St. – Members of the project detailed changes to the site plan, ex. set backs, sq ft of stores. Changes will be on Web site tomorrow. The presentation was followed by a question/answer period.

Minutes – 3/11 – Jen moved to approve, Bob 2nd, vote 6-1(abstain), pass.

Budget Transfer(s) – \$21,000 to Medicare from s/t interest – on hold

Revolving fund increases – Electrical to \$45,000. Gene moved to approve, Bob 2nd, vote 7-0, pass.
- Gas to \$14,000. Jen moved to approve, Justin 2nd, vote 7-0, pass.

9:15 – PJ moves to adjourn, Pete 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
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 – 4/1

Approved 4/1/13