

**Maynard Finance Committee
Town Hall – 195 Main St.
Maynard, Ma
5/06/13**

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

Minutes taken by – P. J. Gauthier

Pete called the meeting to order @ 7:03 PM

Guest: Robert Depietri, Brendon Chetwynd, Dave Gavin, Dawn Capello and concerned citizens.

Discussion: Minutes – 4/22/13 – Jen moved to approve, Justin 2nd, vote 6-0, pass.

129 Parker St. Should we move forward on zoning article for 5/19/13 STM? Not without development agreement.

STM on 5/20-21/13 – Article S-4 discussion from guests. Voted on all STM Articles (except S-4 Don moved, Pete 2nd then withdrew) and remaining TM Articles.

– see attachment for current FinCom voting status.

Old Business – Intra-Budget Transfer for medicare Pete moved to approve, Bob 2nd, vote 7-0, pass.

9:49– PJ moves to adjourn, Bob 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 – 5/13, 5/19 & 20 (town meetings)

Approved 5/28/13

Attachment: Town Meeting

Article #	Description	Moved by	2 nd by	Vote	Pass/fail
1	Town Report Acceptance	Jenifer	Don	5-0	Pass
2	Obsolete Equipment	Jenifer	PJ	5-0	Pass
3	Revolving Funds	Jenifer	Don	5-0	Pass
4	Authorization to Borrow	Jenifer	PJ	5-0	Pass
5	Salary Administration Plan	Jenifer	Justin	4-1	Pass
6	General Fund Budget	Pete	Justin	7-0	Pass
7	Sewer Enterprise	Pete	PJ	7-0	Pass
8	Water Enterprise	Pete	PJ	7-0	Pass
9	AVRVS (Assabet) reserve	Pete	Justin	5-0	Pass
10	Community Preservation	Jenifer	Don	7-0	Pass
11	FinCom Reserve Fund	PJ	Gene	7-0	Pass
12	Optional Additional Exempt	Pete	Don	5-0	Pass
13	Zoning – Medical Marijuana	Don	PJ	5-0	Pass
14	Second Hand Junk Dealers	Don	Justin	7-0	Pass
15	Sewer Cap Project	PJ	Don	7-0	Pass
16	Water Cap Project	Jenifer	PJ	5-0	Pass

Attachment: Special Town Meeting (5/20)

Article #	Description	Moved by	2 nd by	Vote	Pass/fail
S-1	Reuse Fire Cap Outlay	Jenifer	Bob	7-0	Pass
S-2	Comm Pres Reserve Appro	Jenifer	Bob	6-1(abstain)	Pass
S-3	Comm Pres Fund Transfer	Jenifer	Don	7-0	Pass
S-4	Lg Com'l Prop Appraisal	Open	Open		
S-5	Personal Prop Exempt	Bob	PJ	7-0	Pass
S-6	Cap Stabilization Fund	Jen	Gene	7-0	Pass
S-7	Free Cash Approp	Bob	Gene	6-1	Pass
S-8	Res for Overlay Approp	Bob	Justin	7-0	Pass
S-9	Sewer Retained Earnings	Gene	Bob	7-0	Pass
S-10	Water Retained Earnings	PJ	Gene	7-0	Pass
S-11	Tran Sewer Retained Earn	PJ	Bob	7-0	Pass
S-12	Tran Water Retained Earn	PJ	Gene	7-0	Pass