

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

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: Bill Cranshaw, Dave Gavin, and concerned citizens.

Discussion:

Public Hearing called to order. Pete moved to suspend to 7:15, Jen 2nd, vote 7-0, pass.

STM 5/19/13 – revisited question of voting for Article 1 prior to signed development agreement . Decided to wait.

Resume Public Hearing @ 7:15 – Extended discussion regarding 129 Parker ensued.

ATM discussion – some questions from guests, many out of FinCom prevue.

STM discussion – some minor questions.

Pete Closed Public Hearing.

FinCom reconsidered ATM Article 14. Discussion during Public Hearing brought the over reach of the Article to the Committee’s attention. In light of this we chose to revisit our position. PJ moved to reconsider, Gene 2nd, vote 7-0, pass.

Gene moved to not recommend, Bob 2nd, vote 7-0, pass.

Minutes – 5/06/13 will be taken up at next meeting along with transfers.

10:10– PJ moves to adjourn, Justin 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 – 5/17, 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	Gene	Bob	7-0	Fail
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'I 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