

**Maynard Finance Committee  
Town Hall – 195 Main St.  
Maynard, Ma  
5/17/13**

**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 @ 5:37 PM**

**Guest: Robert Depietri, Dawn Capello, and concerned citizens.**

**Discussion:**

**STM 5/19/13 – Development Agreement has been signed. This special meeting was called for FinCom to vote on the 2 articles related to 129 Parker:**

- 1) Zoning – after much discussion the Committee voted as follows – PJ moved to recommend, Gene 2<sup>nd</sup> vote 5-2, pass.**
- 2) Concept Plan – Gene moved to recommend, PJ 2<sup>nd</sup>, vote 6-1, pass.**

**Bob has volunteered to present FinCom’s recommendations to the Town Meeting 5/19/13.**

**Minutes – 5/06/13, 5/13/13 and 5/17/13 will be considered next meeting along with transfers.**

**7:07– PJ moves to adjourn, Pete 2<sup>nd</sup>, vote 7-0, pass.**

**Reserve Fund Recap F/Y 12**

<b>5/21/12</b>	<b>Article 8 approved</b>	<b>\$300,000.00</b>
<b>7/13/12</b>	<b>Bonding - Chubb</b>	<b>-20,000.00</b>
<b>7/13/12</b>	<b>Retirement System</b>	<b>-10,139.00</b>
<b>8/27/12</b>	<b>Town Hall Renovation</b>	<b>-9,000.00</b>
<b>11/8/12</b>	<b>Veteran’s Benefits</b>	<b>-27,900.90</b>
<b>1/28/13</b>	<b>Town Acct Salary/exp</b>	<b>-35,825.00</b>
<b>1/28/13</b>	<b>Treasurer/Collector Salary</b>	<b>-4,810.00</b>
	<b>Balance</b>	<b>\$192,325.10</b>

**Next meetings – 5/19, 20 (town meetings) , 5/28/13**

**Approved 5/28/13**

**Attachment: Town Meeting**

Article #	Description	Moved by	2 <sup>nd</sup> 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 <sup>nd</sup> 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

**Attachment: Special Town Meeting (5/19)**

Article #	Description	Moved by	2 <sup>nd</sup> by	Vote	Pass/fail
S-1	Zoning Law change	PJ	Gene	5-2	Pass
S-2	Concept Plan 129 Parker	Gene	PJ	6-1	Pass