

**Maynard Finance Committee
Town Hall – 195 Main St.
Maynard, Ma
3/24/14**

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

Minutes taken by – P. J. Gauthier

Pete called the meeting to order @ 7:04 PM

Guest: Chris Okafor- Public Works

Minutes – 3/10/14 – Justin moved to approve, Don 2nd, vote 4-1(abstain), pass.

Discussion: Chris Okafor discussed budget issues:

**Understaffed – not enough personnel to complete basic work
Needed Repairs – Roads, sidewalks, water & sewer pipes**

**Chris has established a system to identify costs and increase communication.
Kevin has decrease Chris' budget request but not down to prior year levels.**

Some discussion of street acceptance ensued.

**RFT request: Last meeting the FinCom approved \$16,000.00 for the Parking Deck lower level netting.
We reviewed and approved the remaining balance requested on the RFT of \$180,000.00 for
the demo of the upper deck and repavement.**

Bob moved to approve, Gene 2nd, vote 5-1, pass.

Warrant Articles voted on – see amendment below.

9:32 – PJ moved to adjourn, Don 2nd, vote 6-0, pass.

5/20/13	Article 11 approved	\$300,000.00
10/21/13	Add'l Liab ins – new school, ambulance	- 4,163.02
01/13/14	Library Server	-7,000.00
03/10/14	Parking Deck netting	-16,000.00
03/24/14	Parking Deck upper level demo/repave	-180,000.00
	Balance	\$ 92,836.98

Next meeting – 4/14/14

Approved 4/14/14

Amendment to Minutes

Articles FY2015 Town Meeting

Article No	Date Voted	Subject	FinCom Vote
1	3/24/14	Town Reports	6-0 Pass
2		Obsolete Equipment	
3		Revolving Funds	
4		Salary Admin	
5		Budget	
6		Sewer Enterprise Budget	
7		Water Enterprise Budget	
8	3/24/14	FinCom Reserve	6-0 Pass
9		CPF Budget F/Y 2015	
10		By-Law – Flood Plain District	
11	3/24/14	Optional Add'l Exemptions	6-0 Pass
12		Municipal Permitting Rev. Fund	
13		Charter – Omnibus Changes	
14		Charter Introduction	
15		Charter Article 2 – Legislative Branch	
16		Charter Article 3 – Elected Officials	
17		Charter Article 4 – Town Administrator	
18		Charter Article 5 – Administrtv Admin	
19		Charter Article 6 – Finance/Fiscal Procedures	
20		Charter Article 7 – General Provisions	
21		Revoke Chap 31 – Civil Service	
22		Vendor Contract – Info Tech	
23		Vendor Contract – Emerg Notice Svc	

Articles FY2015 Special Town Meeting

Article No	Date Voted	Subject	FinCom Vote
S-1		Certified Free Cash	

S-2		Overlay Reserve Appropriation	
S-3		Water Enterprise Stabilization Fund	
S-4		Water Retained Earnings Approp	
S-5		Sewer Enterprise Stabilization Fund	
S-6		Community Preserv'n Fund Res.	