

**Maynard Finance Committee
Town Hall – 195 Main St.
Maynard, Ma
8/25/14**

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

Minutes taken by – P. J. Gauthier

Guest: Andrew Scribner-Maclean - ATA, Dave Gavin, Bill Cranshaw

Minutes – 7/28/14 – Bob moved to approve, Don 2nd, vote 4-0, pass.

Discussion: Andrew presented a capital ideas power point and a conceptual plan to budget for capital spending. He handed out spreadsheets reflecting projected spending and funding to FY20. He is seeking approval of the concept and target budget percentage. Abundant discussion followed the presentation.

The 2nd discussion point was of the municipal golf course and the management contract. The suggestion is to extend the length of the contract to five years which would give the RFP more strength.

The 3rd item was a suggestion that the COA meeting space be moved to the golf club house. The current meeting place at CTP has poor access and accommodations. The club house has the space and is not in use by the general public during the time the COA would be meeting.

9:35 – PJ moved to adjourn, Bob 2nd, vote 4-0, pass.

05/12/14	Balance	\$ 92,836.98
05/19/14	Article #8	300,000.00
07/01/14	To be Returned to General Fund	-92,836.98
	Balance	\$300,000.00

Next meeting – 9/22, 9/29

Approved 9/22/14