

**Maynard Finance Committee
Town Hall – 195 Main St.
Maynard, Ma 01754
5/7/18**

Present: Ken Estabrook, (Chair), P. J. Gauthier, Jill Prendergast, Pete Campbell, Laura Weinstein, Bob McCarthy

Minutes taken by – P. J. Gauthier

Ken called meeting to order at 7:01 PM.

Guest: Fire Chief Stowers, Ron Calabria, Melissa Levine-Piro, Cheryl Steele

Minutes- 4/23/2018- Pete moved to approve, Laura 2nd, vote 6-0, Pass.

Discussion: Chief Stowers and Ron Calabria discussed the fire station project which is in phase 2 – creation of schematic and engineered drawings costing \$832,000 as requested in Article 17. The drawings are for the 30 Sudbury St. site and should be good as long as the site and building codes remain the same. The design includes 2 large bays and 3 smaller bays which are not drive through. The property purchase looks good. The Chief and Ron believe this phase of the project must be completed to secure any potential grants, none of which are available at this time.

The Committee discussed and voted on the remaining Articles per the attached addendum. All votes were unanimous except Article 17 regarding the fire station. The majority of the Committee would like a plan of funding sources for the fire station. Should we spend \$832,000 before we have a plan?

The FinCom hopes to provide more expansive comments on the Articles to better inform the citizens.

Reserve Fund Recap for FY 18:

5/15/17	Article #7	\$300,000.00
1/8/18	Unemployment – schools	-50,000.00
	Balance	<u>\$250,000.00</u>

Next Meeting: 5/14/18 (Open Forum)

Approved 5/14/18

Town	Article	Title	Department	Move / 2 nd / Vote
TM	1	Amend zoning by-law	Citizen	Ken / PJ / 5-0

TM	2	Town Report Acceptance	BOS	Ken / PJ / 5-0
TM	3	Obsolete Equipment	BOS	Ken / Pete / 5-0
TM	4	Disposal of Coolidge School	BOS	PJ / Bob / 6-0
TM	5	Add recreation to rev. funds	BOS	PJ / Ken / 5-0
TM	6	Authorize Rev. funds	BOS	Ken / Pete / 5-0
TM	7	Amend By-Law Chap 18	By-law Cmte	Ken / Pete / 5-0
TM	8	Amend By-law Fire systems	By-law Cmte	Pete / Laura / 6-0
TM	9	Salary Administration Plan	BOS	Ken / PJ / 5-0
TM	10	Amend By-law Underground fuel	By-law Cmte	Pete / Laura / 6-0
TM	11	Amend By-law HazMat	By-law Cmte	Pete / Laura / 6-0
TM	12	Sewer Enterprise Fund	BOS	PJ / Ken / 5-0
TM	13	Water Enterprise Fund	BOS	PJ / Ken / 5-0
TM	14	Amend By-law Fire prevent	By-law Cmte	Pete / Laura / 6-0
TM	15	CPA Reserve Fund Approp	CPC	Bob / Pete / 6-0
TM	16	CPA FY 19 Budget	CPC	Bob / Pete / 6-0
TM	17	Fire Station Plan Design	BOS	PJ / Pete / 2-4
TM	18	Special Educ Chap 40	School Cmte	Bob / Laura / 6-0
TM	19	Inclusionary Zoning By-law	Planning Board	Bob / PJ / 6-0
TM	20	Appropriate Overlay Surplus	BOS	PJ / Ken / 5-0
TM	21	Free Cash Appropriation	BOS	Pete / Bob / 6-0
TM	22	Fund 5085 Redevelopment Authority	BOS	Ken / Pete / 5-0
TM	23	Sewer Capital Equipment	DPW	Ken / Bob / 6-0
TM	24	Water Capital Equipment	DPW	Ken / Bob / 6-0
TM	25	Authorize Funds for Scholarships	School Cmte	PJ / Ken / 5-0
TM	26	General Fund Budget	BOS	Bob / Pete / 6-0