

**Maynard Finance Committee
Town Hall – 195 Main St.
Maynard, Ma 01754
8/13/18**

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

Minutes taken by – P. J. Gauthier

Ken called the meeting to order @ 7:07 PM

Guest(s): Justine St. John, BOS, Tom Black, Citizen

Discussion: Minutes – 7/23/18 – Ken moved to approve, Pete 2nd, vote 3-0, pass.

We reviewed the Powder Mill project regarding sewer service. If it is provided by Maynard what issues should FinCom consider? What are current hook up fees and are they adequate? What are environmental (EPA) risks? Will Maynard safety services be required to respond to emergencies? What will be the effect of future Water/Sewer mandates, ex., further reduction in nitrates? What are potential in Town projects that may be denied because of additional stress on capacity? We need to review the physical impact letter now.

Marijuana licensing – Question on tax vs local impact and 3%. We need clarification.

Our next meeting, 8/27/18, must include discussions on the framework planning process, the LIP and Budget Sub Committee.

8:11 P.J. moved to adjourn, Pete 2nd, vote 4-0, pass.

Reserve Fund Recap for FY 19:

5/21/18	Article #26	\$250,000.00
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	Balance	\$250,000.00

Next Meetings: 8/27/18

Approved 8/27/18