

Maynard Finance Committee  
Town Hall – 195 Main St.  
Maynard, Ma 01754  
9/10/18

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

Minutes taken by – P. J. Gauthier

Ken called the meeting to order @ 7:02 PM

Guest(s): Greg Johnson, TA, Gary McCarthy (Consultant Council), Aaron Miklosko (DPW), Ron Calabria, Mike Guzzo, Dick Downey, Concerned Citizens

Discussion: Minutes – 8/27/18 – Pete moved to approve, Bob 2<sup>nd</sup>, vote 7-0, pass.

Aaron and Gary led the discussion on Powder Mill Place and related sewer issues. The 3 assessments related to this are:

8/2017 – CCTV inspection – reline 2000' of pipe

7/2018 – Sewer force main

9/2018 – Veolia risk assessment re: capacity evaluation. Veolia recommends further assessment. There is enough capacity for this project, other projects in the works and the Town. Any additional projects will require additional review.

Recommendation – add a 2<sup>nd</sup> pipe and once in operation – reline the pipes, and add 12” ductile under the Assabet River.

Greg and Mike concerning long range – the Town needs new income sources.

9:01 P.J. moved to adjourn, Tom 2<sup>nd</sup>, vote 7-0, 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: 9/24/18

Approved 9/24/2018