

**Maynard Finance Committee  
Town Hall – 195 Main St.  
Maynard, Ma 01754  
10/22/18  
Public Hearing**

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

**Minutes taken by – P. J. Gauthier**

**Ken called the meeting to order @ 7:01 PM**

**Guest(s): Ron Calabria, Mike Guzzo, Greg Johnson, Andrew Scribner-McLean, Vic Tomyl**

**Discussion: Minutes –10/15/18 – Bob moved to approve, Pete 2<sup>nd</sup>, vote 6-1 (abstain), pass.**

**FinCom reviewed our recommendation on the Article for STM 11/8/18 and revised as needed.**

**Ken opened the Public Hearing for the STM: Vic Tomyl spoke to a violation of the Town Charter in regard to the opinion offered by the town counsel, i.e., that the Article was non-binding on the Town.**

**Vic's read of the Charter suggested that the town counsel did not have the authority to give an opinion on a Citizen's Petition. This is not clear in the Charter as the Charter does not exclude the town counsel from offering an opinion if asked.**

**Ron discussed Enterprise funds and the opportunity to manage the sewer system as a business. Is this a good business decision?**

**Ken closed the Public Hearing at 8:10 PM.**

**Andrew talked to the discussion of long range planning and the spread sheet tool. FinCom questioned if we could break out school related expenses and can a comment column be added. Andrew suggested adding a head count as well, Andrew and Mike will revise for suggestions.**

**FinCom reviewed our recommendation on the Article after the Public Hearing discussion and found no reason to change our position.**

**We may be looking for a joint board meeting to be scheduled for 11/26/2018.**

**9:14 P.J. moved to adjourn, Bob 2<sup>nd</sup>, vote 7-0, pass.**

**Reserve Fund Recap for FY 19:**

<b>5/21/18</b>	<b>Article #26</b>	<b>\$250,000.00</b>
		<hr/>
	<b>Balance</b>	<b>\$250,000.00</b>

**Next Meetings: 11/5/18**

**Approved 11/5/18**