

**Maynard Finance Committee
Town Hall – 195 Main St.
Maynard, Ma 01754
2/11/19**

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 @ 7:03 PM

Guest(s): Brendon Chetwynd, Armand Diarbekirian, Mike Guzzo, Greg Johnson,

Discussion: Minutes –1/28/19 – Pete moved to approve, Tom 2nd, vote 7-0, pass.

Brendon discussed the Master Plan Draft Presentation high lighting Economic Development. Committee discussion: Concentration on Economic Development is a necessity for sustaining the town. Maynard needs to increase revenue sources and cash flow. “Fill the Mill” should be our goal along with developing Rt. 62. Other ideas entertained were encouraging incubation and pop up opportunities as growth targets to maintain affordability of living in Maynard. Some potential development ideas may create some eminent domain issues . The committee would like more discussion of the Capital Funding Plan to “Ensure the Town has the resources necessary “ “to handle the needs of the community.”(PFS3)

Notions on the Feb. 9th joint budget meeting; Greg’s presentation was well received. More discussion is needed including Reserve Fund transfers.

The Committee reviewed the up coming calendar.

9:19 P. J. moved to adjourn, Tom 2nd, vote 7-0, pass.

Reserve Fund Recap for FY 19:

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

Next Meetings: 2/25/19

Approved 2/25/19

Control	Article	Title	Department	Move / 2 nd / Vote
	1	Town General Fund Budget Fiscal Year 2020	BOS	

A	2	Town Report Acceptance	BOS	
B	3	Obsolete Equipment, Material	BOS	
C	4	Authorize Revolving Funds Chapter 44, Sec. 53 E ½	BOS	
	5	FY2020 Salary Admin Plan	BOS	
	6	Sewer Enterprise Fund Budget F/Y 2020	BOS	
	7	Water Enterprise Fund Budget F/Y 2020	BOS	
	8	Community Preservation Fund Appropriations FY 2019	CPC	
	9	Community Preservation Fund Budger 2020	CPC	
	10	Appropriate Overlay Surplus	BOS	
D	11	Place Holder Citizen's Petition Rockland Ave	Sweeney	
	12	Certified Free Cash Appropriation	BOS	
	13	Place Holder Hotel Tax – G. Johnson	BOS	
	14	Sewer Capital Equipment	BOS	
	15	Water Capital Equipment	BOS	
	16	Place Holder Petition Zoning District	By-law Planning Bd	
	17	Place Holder - Zoning Amendments 9.4.5	By-law	
	18	Place Holder – Zoning Amendments 9.4.4	By-law	
	19	Place Holder – Zoning Amendments 11.0	By-law	
	20	Place Holder – Zoning Amendment 11.0 Sec 9.39.14	By-law	
	21	Place Holder – Zoning Amendment 6.1.5	By-law	
	22	Place Holder – Zoning Amendment 9.4.5.1	By-law	
	23	Place Holder – Zoning Amendment 9.4.2	By-law	
	24	Place Holder – Zoning Amendment 9.4.3	By-law	
	25	Place Holder Nuinances	By-law	
	26	Place Holder Vacancy	By-law	

	27	Place Holder- modifying by-law Authorization for expend	By-law	
	28	Place Holder – Citizen’s Petition Rail Trail	Citizen	