

**Maynard Finance Committee  
Town Hall – 195 Main St.  
Maynard, Ma 01754  
2/25/19**

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

**Minutes taken by – P. J. Gauthier**

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

**Guest(s): Armand Diarbekirian, Mike Guzzo, Greg Johnson, concerned citizen.**

**Discussion: Minutes –2/11/19 – Pete moved to approve, Tom 2<sup>nd</sup>, vote 6-0, pass.**

**Green Meadow issues – Asbestos Abatement – The project may require \$100,000 withdrawal from the Capital budget. Greg discussed the school plans. Asbestos decontamination of the ‘Old Wing’ and replacement of lost materials will be an expense to be determined by the school department. FinCom discussed the mechanics of how to pay for the unexpected expense. Use of the Reserve Fund is a viable solution.**

**There was discussion on the DLS fine. Who was or should be responsible to track DLS recommendations and requirements?**

**We discussed the Water/Sewer Articles with Greg and Mike.**

**We will have further discussions on the actions taken by the schools regarding Green Meadow.**

**9:22 P. J. moved to adjourn, Tom 2<sup>nd</sup>, vote 6-0, pass.**

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**Reserve Fund Recap for FY 19:**

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

**Next Meetings: 3/11/19 (Assabet)  
3/25/19 (schools re GMS)**

**Approved 3/11/19**

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

<b>A</b>	<b>2</b>	<b>Town Report Acceptance</b>	<b>BOS-1/29</b>	
<b>B</b>	<b>3</b>	<b>Obsolete Equipment, Material</b>	<b>BOS-1/29</b>	
<b>C</b>	<b>4</b>	<b>Authorize Revolving Funds Chapter 44, Sec. 53 E ½</b>	<b>BOS-1/29</b>	
	<b>5</b>	<b>FY2020 Salary Admin Plan</b>	<b>BOS</b>	
<b>F</b>	<b>6</b>	<b>Sewer Enterprise Fund Budget F/Y 2020</b>	<b>BOS-2/19</b>	
<b>G</b>	<b>7</b>	<b>Water Enterprise Fund Budget F/Y 2020</b>	<b>BOS-2/19</b>	
<b>H</b>	<b>8</b>	<b>Community Preservation Fund Appropriations FY 2019</b>	<b>CPC</b>	
<b>I</b>	<b>9</b>	<b>Community Preservation Fund Budget 2020</b>	<b>CPC-2/19</b>	
<b>J</b>	<b>10</b>	<b>Appropriate Overlay Surplus</b>	<b>BOS-3/5</b>	
<b>D</b>	<b>11</b>	<b>Place Holder Citizen's Petition Rockland Ave</b>	<b>Sweeney-2/19</b>	
<b>K</b>	<b>12</b>	<b>Certified Free Cash Appropriation</b>	<b>BOS</b>	
<b>L</b>	<b>13</b>	<b>Place Holder Hotel Tax – G. Johnson</b>	<b>BOS</b>	
<b>M</b>	<b>14</b>	<b>Sewer Capital Equipment</b>	<b>BOS</b>	
<b>N</b>	<b>15</b>	<b>Water Capital Equipment</b>	<b>BOS</b>	
<b>O</b>	<b>16</b>	<b>Place Holder Petition Zoning District</b>	<b>By-law Planning Bd</b>	
<b>P</b>	<b>17</b>	<b>Place Holder - Zoning Amendments 9.4.5</b>	<b>By-law</b>	
<b>Q</b>	<b>18</b>	<b>Place Holder – Zoning Amendments 9.4.4</b>	<b>By-law</b>	
<b>R</b>	<b>19</b>	<b>Place Holder – Zoning Amendments 11.0</b>	<b>By-law</b>	
<b>S</b>	<b>20</b>	<b>Place Holder – Zoning Amendment 11.0 Sec 9.39.14</b>	<b>By-law</b>	
<b>T</b>	<b>21</b>	<b>Place Holder – Zoning Amendment 6.1.5</b>	<b>By-law</b>	
<b>U</b>	<b>22</b>	<b>Place Holder – Zoning Amendment 9.4.5.1</b>	<b>By-law</b>	
<b>V</b>	<b>23</b>	<b>Place Holder – Zoning Amendment 9.4.2</b>	<b>By-law</b>	
<b>W</b>	<b>24</b>	<b>Place Holder – Zoning Amendment 9.4.3</b>	<b>By-law</b>	
<b>X</b>	<b>25</b>	<b>Place Holder Nuisances</b>	<b>By-law</b>	
<b>Z</b>	<b>26</b>	<b>Place Holder Vacancy</b>	<b>By-law</b>	

<b>AA</b>	<b>27</b>	<b>Place Holder- modifying by-law Authorization for expend</b>	<b>By-law</b>	
<b>BB</b>	<b>28</b>	<b>Place Holder – Citizen’s Petition Rail Trail</b>	<b>Citizen</b>	
<b>CC</b>	<b>29</b>	<b>Amend By-Law Town Meeting Chapter 1, Section 8</b>	<b>By-law-3/5</b>	
<b>DD</b>	<b>30</b>	<b>Amend By-Law Storm Water Management Chapter 14 Sec 5A</b>	<b>By-law-3/5</b>	
<b>EE</b>	<b>31</b>	<b>Amend By-Law Town Meeting Chapter 1, Section 17D</b>	<b>By-law-3/5</b>	
<b>FF</b>	<b>32</b>	<b>Amend By-Law Utility Poles Chapter 38</b>	<b>By-law-3/5</b>	
<b>GG</b>	<b>33</b>	<b>Adopt By-Law Muni Charges lien M.G.L. Chap 40 Sec. 21 &amp; 58</b>	<b>By-law</b>	
<b>HH</b>	<b>34</b>	<b>Place Holder –Acceptance of an Easement – at Maynard crossing</b>	<b>Zoning Board</b>	