

**Maynard Finance Committee
Town Hall – 195 Main St.
Maynard, Ma 01754
3/11/19**

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

Minutes taken by – P. J. Gauthier

Ken called the meeting to order @ 7:00 PM

Guest(s): Kris Luoto, Ernest Houle, Pam Reiniger, Greg Johnson

Discussion: Minutes –2/25/19 – Tom moved to approve, Pete 2nd, vote 5-0, pass.

Ernest Houle introduced the review material for Assabet Valley School. Maynard has 68 students at Assabet. The budget increase for FY20 is 4.25%. Maynard's portion of the FY20 budget is 8.69%. Kris discussed the assessment for Maynard. Our liability for the Capital budget is \$229,918 and for the expense budget is \$892,379 equaling a total Assabet cost for FY20 of \$1,122.297. Pam discussed Maynard School Committee involvement in Assabet relative to Maynard students.

Greg spoke to ATM preparation- health insurance is down about \$200,000 which allowed him to replenish some budget cuts and reserve some funding for IT investment.

Reserve Fund Transfers: 4 RFT requests were presented

- 1- \$17,425 requested to repair the chain link backstop at Crow Park. Bob moved to approve, Tom 2nd, vote 6-0, Pass.**
- 2. \$10,840 requested for sick leave buy back – Library. Bob moved to approve, Tom 2nd, vote 6-0, pass.**
- 3. \$16,968 requested for consulting services not budgeted. No vote taken.**
- 4. \$29,767.50 requested for Storm Sewer system repair. No vote taken.**

FinCom discussed the 3/25 meeting agenda with the school department. We have some questions on the GMS issues, FinCom's need to be made aware of any issues that may have a financial impact on the Town, and where the responsibility rests for following through on those issues. We also are concerned with the NSBA grant money applied for by the School Committee.

10:28 P. J. moved to adjourn, Bob 2nd, vote 6-0, pass.

Reserve Fund Recap for FY 19:

5/21/18	Article #26	\$250,000.00
3/11/19	Repair chain link backstop-Crow Park	-17,425.00
3/11/19	Sick leave buy back-Library	-10,840.00
		\$221,735.00
Balance		

**Next Meetings: 3/25/19 (schools re GMS)
4/1/19, 4/8/19**

Approved 3/25/19

Control	Article	Title	Department	Move / 2 nd / Vote
Y	1	Town General Fund Budget Fiscal Year 2020	BOS-3/11	

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

AA	27	Place Holder- modifying by-law Authorization for expend	By-law	
BB	28	Place Holder – Citizen’s Petition Rail Trail	Citizen	Deleted
CC	29	Amend By-Law Town Meeting Chapter 1, Section 8	By-law-3/5	
DD	30	Amend By-Law Storm Water Management Chapter 14 Sec 5A	By-law-3/5	
EE	31	Amend By-Law Town Meeting Chapter 1, Section 17D	By-law-3/5	
FF	32	Amend By-Law Utility Poles Chapter 38	By-law-3/5	
GG	33	Adopt By-Law Muni Charges lien M.G.L. Chap 40 Sec. 21 & 58	By-law	
HH	34	Place Holder –Acceptance of an Easement – at Maynard crossing	BOS-3/5	
II	35	Acceptance of MGL Chapter 64G Section 3D(a)	BOS-3/19	
JJ	36	Acceptance of MGL Chapter 64G Section 3D(b)	BOS-3/19	
KK	37?	Amend Town By-law Marijuana License limit Chap 39 Section 1	BOS-3/11	