

**Maynard Finance Committee  
Town Hall – 195 Main St.  
Maynard, Ma 01754  
3/25/19  
Joint Meeting with School Committee**

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

**Minutes taken by – P. J. Gauthier**

**Ken called the meeting to order @ 7:00 PM**

**Guest(s): Greg Johnson, Mike Guzzo, Bob Gerardi, School Committee, concerned citizens**

**Discussion: Minutes –3/11/19 – Bob moved to approve, Pete 2<sup>nd</sup>, vote 5-0, pass.**

**Ken began the meeting with the School Committee by requesting responses to the questions the FinCom had submitted to the School Committee prior to this meeting. The first question related to the health issues related to mold and asbestos. Dawn stated that the mold complaint in September 2018 was addressed with an air quality check and no health hazard was found. The December 2018 asbestos issue related to broken wet ceiling tiles was also checked and no health issues were found.**

**The next questions concerned the cleanup, i.e., what has been done and what is left to do, what is the estimated total cost?**

**The mold issue was addressed by adding more air purifiers with available funds.**

**The asbestos problem was broken up into phases.**

**Phase I – Testing air quality and replacing tiles in hallway and music room. Closed.**

**Phase II – Salvage furniture and materials.**

**Phase III - Abatement of all tiles - \$189,000 paid by insurance**

**Phase IV – Rewiring of ceiling fixtures, plumbing repairs, cleaning, library, repainting, replacing education materials.**

**The total cost estimate including fine - \$774,000.**

**FinCom asked for an updated spreadsheet.**

**What is the history of inspection reports and who reported? 1990, 2002 – Mike Feeney, 2006-Masterman, 2011, 2018 – TA, parents, staff**

**The FinCom must be made aware of any reports received that may have a financial impact on the Town.**

**Regarding the 2018 report – Who received it, when was it received, and what happened to it? The facilities department received it and forwarded it to the central office. They did not feel the immediacy of the recommendations. This will be addressed during this summer. They have a software program to track maintenance requests.**

**The long term plan for GMS – applications have been submitted for funding for a new building. This is not part of the Capital plan and will not be for several years.**

**The next agenda item is the School budget for FY20 – What kind of cuts can the school make?**

**The projected FY20 school budget is running a \$100,000 deficit which is better than prior years.**

**Sum budget savings include**

- 1) Special Ed consultant shifted to in house .7 FTE – saves \$22,911**
- 2) Rent 2 additional classrooms - \$15,000**
- 3) Do not fill sped para professional – 16,000**
- 4) Move music session to after school - \$50,000**

**Individual budget line items were discussed.**

**10:35 Bob moved to adjourn, Pete 2<sup>nd</sup>, vote 5-0, pass.**

**Reserve Fund Recap for FY 19:**

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

**Balance**

**\$221,735.00**

**Next Meetings: 4/1/19 (Planning Board), 4/8/19**

**Approved 4/1/19**

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