

Maynard Finance Committee  
Town Hall – 195 Main St.  
Maynard, Ma 01754  
4/1/19

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

Minutes taken by – P. J. Gauthier

Ken called the meeting to order @ 7:03 PM

Guest(s): Bill Nemser – Town Planner, Concerned Citizens

Discussion: Minutes –3/25/19 – Pete moved to approve as amended, Bob 2<sup>nd</sup>, vote 6-0, pass.

Ken reported on the recent school committee meeting and the formation of a Green Meadow Future Committee. Ken was concerned that that newly formed committee may be our go to place for GM issues and was assured that would not be the case.

Bill discussed the zoning by-laws and by-law amendments clarifying the need and intent for the Articles.

FinCom discussed the Joint FinCom/School Committee of 3/25/19 and entertained discussion from the town citizens at the meeting.

Some questions/concerns of the attendees included:

Is \$100,000 enough for the roof repair? What is the time line for preserving the GM school?

FinCom should recommend the issuance of a bond for \$2,000,000. We should be mindful of the current financial burden of the town as a whole.

How are the schools using their maintenance funding?

FinCom is still waiting for information from the School Committee, i.e., how were spending decisions made and did only one person contract the work that is in process?

What are the plans for preventative measures in the future?

This discussion was closed.

FinCom voted on several Articles per attached addendum.

10:15 PJ moved to adjourn, Tom 2<sup>nd</sup>, 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
		<hr/>
	Balance	\$221,735.00

Next Meetings: 4/8/19

Approved 4/8/19

Article	Title	Depart	Move / 2 <sup>nd</sup> / Vote
1	Town General Fund Budget Fiscal Year 2020	BOS	
2	Town Report Acceptance	BOS	Pete/ PJ/ 6-0 4/1
3	Certified Free Cash Appropriation	BOS	
4	Obsolete Equipment Material	BOS	Pete/ PJ/ 6-0 4/1
5	Authorize Revolving Funds Chapter 44, Sec. 53 E ½	BOS	Ken / Tom / 6-0 4/1
6	Acceptance of MGL Chapter 64G Section 3A	By-law	Ken / Tom / 6-0 4/1
7	Acceptance of MGL Chapter 64G Section 3D(a)	BOS	
8	Acceptance of MGL Chapter 64G Section 3D(b)	BOS	
9	Community Preservation Fund Appropriations FY 2019	CPC	
10	Community Preservation Fund Budget 2020	CPC	
11	Amend By-law Marijuana License limit Chap 39 Section 1	BOS	
12	Citizen's Petition Rockland Ave	Citizen	
13	Amend By-law, Chapter 41, Creating Minimum Property Standards By-Law	By-law	
14	Amend By-law, Chapter 42, Creating Vacant/ Abandoned Properties By-Law	By-law	
15	Amend By-law, Delete Chapter 21, Section 23 Nuisances	By-law	
16	Water Enterprise Fund Budget F/Y 2020	BOS	
17	Sewer Enterprise Fund Budget F/Y 2020	BOS	
18	Amend By-law, Chapter 43 Municipal Charges Lien	By-law	
19	Appropriate Overlay Suplus	BOS	
20	Amend By-Law Town Meeting Chapter 1, Section 8	By-law	
21	Amend By-Law Town Meeting Chapter 1, Section 17D	By-law	
22	Amend By-law, Chapter 34, Section 5A Storm water Management	By-law	

23	Amend By-law, Chapter 38 Utility Poles	By-law	
24	Amend Town Zoning By-law Section 3.1.2	Planning Bd	Ken / Pete / 6-0 4/1
25	Amend Town Zoning By-law Section 7.9	Planning Bd	Ken / Pete / 6-0 4/1
26	Amend Town Zoning By-law Section 9.4.2	Planning Bd	Ken / Pete / 6-0 4/1
27	Amend Town Zoning By-law Section 9.4.3	Planning Bd	Ken / Pete / 6-0 4/1
28	Amend Town Zoning By-law Section 9.4.4	Planning Bd	Ken / Pete / 6-0 4/1
29	Amend Town Zoning By-law Section 9.4.5	Planning Bd	Ken / Pete / 6-0 4/1
30	Amend Town Zoning By-law Section 9.4.5.1	Planning Bd	Ken / Pete / 6-0 4/1
31	Amend Town Zoning By-law Section 11.0	Planning Bd	
32	Amend Town Zoning By-law Section 11.0 To reflect sec 9.3.14	Planning Bd	Ken / Pete / 6-0 4/1
33	Accept easement plan lot 152 and 152A, Map 25	BOS	Ken / Pete / 6-0 4/1
34	Home Rule petition- Special legislation concerning Liquor License	BOS	