

**Maynard Finance Committee
Town Hall – 195 Main St.
Maynard, Ma 01754
4/8/19**

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

Minutes taken by – P. J. Gauthier

Ken called the meeting to order @ 7:02 PM

Guest(s): Mike Guzzo, Greg Johnson, Megan Zammuto, Concerned Citizens

Discussion: Minutes –4/1/19 – Tom moved to approve, Pete 2nd, vote 6-0, pass.

Update: Ken was at the BOS meeting on Tuesday where they discussed transferring \$610,000 from Free Cash to the Reserve Fund to prepare for potential extraordinary expenses. FinCom discussed the financial planning for the Green Meadow issues. The \$610,000 to be transferred to the Reserve Fund will be earmarked for Green Meadow repairs.

Mike reintroduced the Reserve Fund Transfer request for \$16,968 – consulting services for the Conservation Committee. Was there a savings on salary expense during the period served by the consultant? Mike will review this and get back to FinCom.

Greg discussed the reorganization of the Facilities department. It will require the adoption of relative section of MGL.

Much discussion was held regarding Fire Station plans.

FinCom took up review of warrant articles and completed our review and recommendations on all but 4 Articles. See Attached Addendum.

9:56 PJ moved to adjourn, Tom 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
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	Balance	\$221,735.00

Next Meetings: 4/22/19

Approved 4/22/2019

Article	Title	Depart	Move / 2 nd / Vote
1	Town General Fund Budget Fiscal Year 2020	BOS	Open
2	Town Report Acceptance	BOS	Pete/ PJ / 6-0 4/1
3	Certified Free Cash Appropriation	BOS	PJ / Tom / 7-0 4/8
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	Bob / Pete / 6-0 4/8
8	Acceptance of MGL Chapter 64G Section 3D(b)	BOS	Bob / Pete / 6-0 4/8
9	Community Preservation Fund Appropriations FY 2019	CPC	Pete / Bob / 7-0 4/8
10	Community Preservation Fund Budget 2020	CPC	Tom / Bob / 7-0 4/8
11	Amend By-law Marijuana License limit Chap 39 Section 1	BOS Not Recom	Bob / Pete / 6-1 4/8
12	Citizen's Petition Rockland Ave	Citizen	Open
13	Amend By-law, Chapter 41, Creating Minimum Property Standards By-Law	By-law	Pete/ PJ / 6-0 4/8
14	Amend By-law, Chapter 42, Creating Vacant/ Abandoned Properties By-Law	By-law	Bob / Pete / 6-0 4/8
15	Amend By-law, Chapter 43 Municipal Charges Lien	By-law	Bob / Tom / 6-0 4/8
16	Amend By-law, Delete Chapter 21, Section 23 Nuisances	By-law	Pete / Bob / 6-0 4/8
17	Water Enterprise Fund Budget F/Y 2020	BOS	PJ / Pete / 6-0 4/8
18	Sewer Enterprise Fund Budget F/Y 2020	BOS	PJ / Tom / 6-0 4/8
19	Sharing Administrative Functions	BOS	Open
20	Amend By-Law Town Meeting Chapter 1, Section 17D	By-law	Pete / Bob / 6-0 4/8
21	Appropriate Overlay Suplus	BOS	PJ / Pete / 6-0 4/8
22	Amend By-Law Town Meeting Chapter 1, Section 8	By-law	PJ / Tom / 6-0 4/8

23	Amend By-law, Chapter 34, Section 5A Storm water Management	By-law	PJ / Bob / 6-0	4/8
24	Amend By-law, Chapter 38 Utility Poles	By-law	Open	
25	Amend Town Zoning By-law Section 3.1.2	Planning Bd	Ken / Pete / 6-0	4/1
26	Amend Town Zoning By-law Section 7.9	Planning Bd	Ken / Pete / 6-0	4/1
27	Amend Town Zoning By-law Section 9.4.2	Planning Bd	Ken / Pete / 6-0	4/1
28	Amend Town Zoning By-law Section 9.4.3	Planning Bd	Ken / Pete / 6-0	4/1
29	Amend Town Zoning By-law Section 9.4.4	Planning Bd	Ken / Pete / 6-0	4/1
30	Amend Town Zoning By-law Section 9.4.5	Planning Bd	Ken / Pete / 6-0	4/1
31	Amend Town Zoning By-law Section 9.4.5.1	Planning Bd	Ken / Pete / 6-0	4/1
32	Amend Town Zoning By-law Section 11.0	Planning Bd	Pete / Bob / 6-0	4/8
33	Amend Town Zoning By-law Section 11.0 To reflect sec 9.3.14	Planning Bd	Ken / Pete / 6-0	4/1
34	Accept easement plan lot 152 and 152A, Map 25	BOS	Ken / Pete / 6-0	4/1
35	Home Rule petition- Special legislation concerning Liquor License	BOS	Pete / Bob / 6-0	4/8