

**Maynard Finance Committee  
Town Hall – 195 Main St.  
Maynard, Ma 01754  
5/01/19**

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

**Minutes taken by – P. J. Gauthier**

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

**Guest(s): Mike Guzzo, School Committee Members, Josh Morse, Concerned Citizens**

**Discussion: Minutes –4/22/19 – Tom moved to approve, Bob 2<sup>nd</sup>, vote 6-0, pass.**

**Ken began the discussion on the Green Meadow project by asking the School Committee about Phase 1. Phase I is complete, billed and soon to be paid in full. Phases 2 and 3 are also completed and billed. Phase 4 is not completed and only estimates are available for a portion of the tasks. Expected funding sources are identified. No other expenses are expected.**

**A question was raised about purchasing institutional materials rather than cleaning. It is cheaper to replace the materials rather than paying for the man hours needed to clean them. The total cost of the project was estimated to be \$610,000 but due to volunteers and donations it is now \$529,000.**

**The Green Meadow Futures Committee would like to spend \$50,000 for an assessment of GMS needs. Josh spoke to this issue.**

**Funding for the \$50,000 may be added to the \$529,000 which still leaves a \$31,000 reduction from the original estimate.**

**The schools are looking at a realignment of responsibilities for facilities management.**

**Chair Update: Aaron has resigned. The \$20,000 town fine has been cancelled.**

**Green Meadow School – we hope to meet with School Committee on Wednesday 5/1/19. Ken asked for a more definitive financial plan for GMS work done and to be done. We need to be able to explain the expense to Town Meeting.**

**FinCom took up review of the remaining 2 warrant articles. We recommended Articles 24 and left Article 12 for more information. See Attached Addendum.**

**Bob discussed his budget spread sheet and asked the members to review and give him feedback.**

**9:36 PJ moved to adjourn, Ken 2<sup>nd</sup>, vote 6-0, 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>
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	<b>Balance</b>	<b>\$221,735.00</b>

**Next Meetings: 5/13/19 Public Hearing**

**Approved 5/13/19**

Article	Title	Depart	Move / 2 <sup>nd</sup> / Vote
1	Town General Fund Budget Fiscal Year 2020	BOS	Tom / Bob / 6-0 4/22
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	PJ / Bob / 5-1 5/13
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	Bob / Pete / 6-1 4/22
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	Ken / Bob / 6-0	5/1
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