

Maynard Finance Committee  
Town Hall – 195 Main St.  
Maynard, Ma 01754  
5/13/19  
Public Hearing

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

Minutes taken by – P. J. Gauthier

Ken called the meeting to order @ 7:00 PM

Guest(s): Mike Guzzo, Greg Johnson, Josh Morse, Dick Downey, Bill Cranshaw, Concerned Citizens

Discussion: Minutes –5/1/19 – Bob moved to approve as amended, Tom 2<sup>nd</sup>, vote 5-0. pass.

7:05 - Ken opened the public hearing.

Josh spoke as the Chair of the Green Meadow Futures Committee.

Bill questioned several Articles, 6, 7, 8, 11, 12, 13, and 14, to clarify meanings, descriptions and classifications.

Dick – representing the Economic Development Committee, spoke about fencing around dumpsters, door requirements and signage requirement – Articles 13 and 14. The intent of these Articles is to make the Town more attractive and to create a registry of vacant properties. Concerned citizens stated that better roads would improve the Town and discussed a few roads in detail. Unfortunately funding is limited. Article 12 – citizen’s petition for Rockland Ave. acceptance was discussed in detail. Rockland Ave. is used not only by the residents but also by the Town as an access way to the wells. Its maintenance is beneficial to both.

7:58 PM – Tom moved to close the Public Hearing, Bob 2<sup>nd</sup>. Vote 6-0, pass.

Mike presented 3 RFTs – 1- \$5207.00 for consulting services – Bob moved to approve, Tom 2<sup>nd</sup>, vote 6-0, pass.

2- \$42,378.00 for MS4 permit activities and a collapsed storm drain – Tom moved to approve, Bob 2<sup>nd</sup>, vote 6-0. pass.

3 - \$41,256 for liability insurance issues – Bob move to approve, Tom 2<sup>nd</sup>, vote 6-0. Pass.

4 - Unemployment for schools, etc. was deferred.

Chair Update: Last BOS meeting – Stantec recommended around \$7,000,000 improvements to the water system, the Budget Sub Committee discussed the \$610,000 funds to the Reserve Fund foe GMS. Question – what if the vote is no?

FinCom discussed and voted on Article 12. All Articles have been addressed.

Bob discussed having the FinCom review of the Status of Town Finances put up on the Web Site.

9:41 - P.J. moved to adjourn, Bob 2<sup>nd</sup>, vote 5-0, 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
5/13/19	Consulting Services – Conservation	- 5,207.00
5/13/19	Storm Sewer – MS4	- 42,378.00
5/13/19	Liability insurance issues	- 41,256.00
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	Balance	\$132,894.00

Next Meetings: 5/20/19 (Town Meeting), 6/10/19

Approved 6/10/19