

**Maynard Finance Committee
Town Hall – 195 Main St.
Maynard, Ma 01754
8/26/19**

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

Minutes taken by – P. J. Gauthier

Guest(s): Mary Brannelly, Mary Jane Rickson (Interim Superintendent), Michelle Resendes, Bethlyn Houlihan, Jennifer Gaudet, Greg Johnson, Patrick O'Neil

Minutes –8/12/19 – Bob moved to approve as amended, Pete 2nd, vote 6-0. pass.

Discussion: The school representatives discussed the MCAS performance issue and the steps the schools are taking for improvement.

We discussed the costs to the Schools and Town of students electing to outsource. Maynard must promote better advertising of the educational benefits Maynard schools have to offer.

The Green Meadow School will open on 8/27/19 with some rooms unavailable for use. A study of the envelope of the building will identify problems that have to be addressed.

Michelle discussed SPED costs.

Greg discussed the FY2020 budget amendment. He will present it to the BOS on 9/10/19 for their approval. The Warrant must be approved by 9/17/19. FinCom will have 9/9/19 and 9/19/19 to review.

Greg will provide a draft to FinCom by 9/9/19 for us to work with.

Other priorities – Maynard water system must be expanded to accommodate growth. White Pond is the most viable water source.

Budget subcommittee report: Bob led a discussion of the FinCom budget-planning tool.

Ken led a brief overview of the STM Articles.

9:44 - Alannah moved to adjourn, Bob 2nd, vote 6-0, pass.

FY20

5/20/19	Article #1	250,000.00
----------------	-------------------	-------------------

Next Meeting: 9/9/19, 9/16/19

Approved 9/9/19