

**Maynard Finance Committee
Town Hall – 195 Main St.
Maynard, Ma 01754
10/7/19**

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

Minutes taken by – P. J. Gauthier

Ken called the meeting to order @ 7:00 PM

Guest(s): Eliot Prisby, Mike Guzzo, Concerned Citizen

Minutes –9/23/19 – Pete moved to approve, Tom 2nd, vote 7-0. pass.

Discussion: Ken reported updates from the Chair: The search company for a School Superintendent suggested a member of BOS and/or FinCom be part of the search process. The school committee would like a meeting to discuss the GMS roof study and funding. Greg would like a joint meeting of the BOS, FinCom and School Committee on November 12, 2019.

Mike discussed the Free Cash notification of \$658,277.00.

FinCom commenced our discussion of the citizen's petition Warrant Article #6. The Town Counsel offered the opinion that FinCom could state we have no recommendation and give an explanation. FinCom believes this is not in the best interest of the Town. Eliot spoke to the Article. The Article is not a mandate per Eliot's handout and he stated as such. After an extensive discussion, Pete moved to recommend approval of the Article, Bob 2nd. Vote 5 yea, 1 nay, 1 abstain.

FinCom will post our comments on line.

We continued our discussion on long-range budget planning and the best way to present various scenarios to the town. Ken will ask for some time at Town Meeting for a presentation.

We discussed issues that may be taken up by the advisory sub-committee: Charter Schools, water supply issues with a concentration on the White Pond study, etc.

9:17 - PJ moved to adjourn, Tom 2nd, vote 7-0, pass.

FY20

5/20/19	Article #1	250,000.00
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Next Meeting: 10/21/19 (Public Hearing)

Approved 10/21/2019