

**Maynard Finance Committee
Town Hall – 195 Main St.
Maynard, Ma 01754
11/4/19**

Present: Ken Estabrook, (Chair), P. J. Gauthier, Tom Black, Alannah Gustavson, Bob McCarthy

Minutes taken by – P. J. Gauthier

Ken called the meeting to order @ 7:05 PM

Guest(s): Mike Guzzo

Minutes –10/21/19 – Alannah moved to approve as amended, Tom 2nd, vote 5-0. pass.

Discussion: Alannah discussed the Association of Town Finance Committee meeting for 2019. Alannah highlighted the Keynote Address, financial policies and Capital Planning.

Ken reviewed the Special Town Meeting – the bulk of the discussion concerned Article #6. The Human Relations Committee will address the issues raised.

The FinCom discussed our future meetings compared with the Annual Town Meeting time line.

We discussed long-range planning issues, i.e., the budget - how to pay for GMS roof repair and a new fire station. It was suggested that two sample budgets be prepared with and without an override.

We should have a public hearing for the budget and another for the warrant.

9:36 - PJ moved to adjourn, Bob 2nd, vote 5-0, pass.

FY20

5/20/19	Article #1	250,000.00
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Meeting: 11/12/19 Joint meeting, 11/25/19

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Approved 11/25/2019