

**Maynard Finance Committee
ZOOM
Meeting ID 828-714-232
4/27/20**

Present: Ken Estabrook, (Chair), P. J. Gauthier, Tom Black, Jill Prendergast (VC), Alannah Gustavson, Bob McCarthy, Pete Campbell
Absent: none

All members recognized as being at the meeting Ken called the meeting to order @ 7:03 PM

Minutes taken by – P. J. Gauthier

Guest(s): Greg Johnson, Mike Guzzo, Elliot Bruce, concerned citizens

Discussion: Minutes – 4/13/20 – Pete moved to approve, Tom 2nd, vote 7-0, pass.

Ken read the on-line open meeting regulation.

Ken has no Updates from the chair.

The Town Meeting will be held on 6/13/2020. Exact location is yet to be determined.

The debt exclusion will be voted on at the meeting and will be on the town election scheduled for 6/23/20.

Elliot introduced himself.

Preparation and communication for Town Meeting: The Fire Station debt exclusion has been moved to the fall meeting.

Greg – the BOS approved articles D, K and NN in preparation for the GMS roof.

Jill – we need to package the data to inform the public without a floor presentation.

Ken – our town meeting presentation will be short and posted on web site.

Alannah – will the spreadsheets reflect the Covid 19 impact?

Greg – we don't know the impact yet. We may need to present a supplemental budget in July or August if the impact is known.

Mike – we should know the House revenue numbers soon.

Bob – our 5-year plan model cannot be solidified until the Covid 19 fallout is known

Ken – maybe 10-15 min at town meeting

Pete – we should hesitate to discuss override at June meeting. We should make the choice at the fall meeting.

Ken took a straw poll and the average is middle of the poll range.

FinCom voted on some Articles per addendum.

Ken divided the Articles amongst the members to write FinCom Comments.

9:47 - PJ moved to adjourn, Bob 2nd, vote 7-0, pass.

FY20

5/20/19

Article #1

250,000.00

Next Meeting: 4/27/20, (5/4/20 maybe), 5/11/20

Documents: Meeting Notice, List of Articles – see below

Approved 5/11/2020

Article	Title	Depart	BOS Approved	On 6/13 Warrant?	M/2/vote	Date
A	Town Report Acceptance	BOS	1/7/20	Y Consent	KE/PJ/7-0	4/27
B	Obsolete Equipment Material	BOS	1/7/20	Y Consent	KE/PJ/7-0	4/27

C	Authorize Revolving Funds Chapter 44, Sec. 53 E ½	BOS	3/4/20	Y Consent	KE/PJ/7-0	4/27
D	Town General Fund Budget FY 21	BOS	3/4/20	Y	No vote	
F	Sewer Enterprise Fund Budget F/Y 2021	BOS	Pending 3/17/20	Y	No vote	
G	Water Enterprise Fund Budget F/Y 2021	BOS	Pending 3/17/20	Y	No vote	
H	Community Preservation Fund Appropriations FY 2021	CPC	Pending 3/17/20	Y	PC/TM/7-0 Discussion	4/27
I	Community Preservation Fund Budget 2021	CPC	3/4/20	Y	BC/PJ/7-0	4/27
J	Enterprise Water Close Outs	DPW	Pending 3/17/20	Y	Need info No vote	
K	Certified Free Cash	BOS	4/27/20	Y	BM/TB/7-0	4/27
M	General Fund Capital Outlay	BOS	3/4/20	Y	PJ/PC/7-0	4/27
Q	Borrowing Authorization Water Enterprise	DPW		Y	BM/AG/7-0	4/27
U	Debt Exclusion Appropriation for Borrowing Authorizat'n (fire sta.)	BOS	Pending 3/17/20	Fall		
V	FY21 Salary Admin Plan	BOS	3/4/20	Y	PC/BM/7-0	4/27
FF	Article 97 Land transfer	Con Com	Pending 3/17/20	Y	BM/KE/7-0	4/27
GG	Home rule petition Special Legis Liquor license at J Salamone	BOS	3/4/20	Y	TB/BM/7-0	4/27
HH	Zoning map amendment- Coolidge School	PB BOS	3/4/20 & 3/17/20	Fall		
II	Zoning By-law amendment – DODClarification, Section 9.4	PB BOS	3/4/20 & 3/17/20	Y	No vote	
JJ	Zoning By-law Amendment – Live Work definition and Use Table	PB BOS	3/4/20 & 3/17/20	Y	No vote	
KK	Lease to purchase – Ambulance	BOS	3/4/20	Y	AG/TB/7-0	4/27
LL	Zoning By-law Amendment – Sub-Section from 9.4.9 to 9.4.8	PB BOS	3/4/20 & 3/17/20	Y	BM/PC/7-0	4/27
MM	Taking for Bridge Construction	BOS	3/4/20	Y	PJ/TB/7-0	4/27
NN	Debt Exclusion for borrowing Authorization – GMS roof	BOS	Pending 4/27/20	Y	TB/BM/7-0	4/27
OO	Enterprise Sewer Close outs	BOS	Pending 3/17/20	Y	PC/BM/7-0	4/27
PP	Community Pres. Fund close out Undesignated fund balance	CPC	3/4/20	Y	BM/AG/7-0	4/27

QQ	Leasing Authorization through Water/Sewer Enterprise Funds	BOS	Pending 3/17/20	Fall		
RR	Leasing Authorization through GFApprop for Pub Works Cap Expd	BOS	Pending 3/17/20	Fall		
UU	Authorization for Solar Array On school property	BOS		Y	BM/PJ/7-0	4/27
VV	Authorize lease for Solar Array	BOS		Y	BM/PJ/7-0	4/27