

**Maynard Finance Committee
ZOOM
Meeting ID 924 9496 8570
5/11/20**

Present: Ken Estabrook, (Chair), P. J. Gauthier, Jill Prendergast (VC), Alannah Gustavson, Bob McCarthy, Pete Campbell, Tom Black
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, Justin De Marco, Kaitlin Young, Natasha Rivera, concerned citizens

Discussion: Minutes – 4/27/20 – Pete moved to approve, Tom 2nd, vote 6-1(abstain), pass.
Ken read the on-line open meeting regulation.

Greg spoke to how the Town Meeting will be conducted. No definitive plan is ready and there are plenty of options. They are hoping to use FinCom open meetings as test cases. This is not good for everyone to attend a live meeting.

Ken started the discussion of the Articles we have yet to vote on by asking Justin to review the Water/Sewer Articles 3, 5 & 6.

Justin discussed the Water/Sewer Superintendent position, an add to staff.

The additional budget increase is due to rising expenditures and unfunded mandates.

There is a discrepancy between Pete’s calculated increase and Justin’s. Justin calculated his increase from what the budget should have been in FY19 before necessary cuts where Pete started with the FY19 adjusted budget.

Article 6 – Water Close Outs – question why is there so much left in the steel building Article? The building was never built. The soil samples of the expected location revealed bedrock, which would cost much more to implement.

Kaitlin discussed Article 19 and 20. These Articles are meant to insure a proposed development will add to the quality of downtown, i.e., the right mix of commercial to residential will be maintained and the ground floor will be mainly commercial in mixed use properties.

Article 12- General Fund Budget – Pete feels we should vote on a more austere budget until we know the effect of COVID 19. Ken stated if we cut back much more than we need to and lay off people it will be a force re-hire. Greg stated that most of the potential lay-offs would be unionized. It would be better to go with the current budget and make adjustments in the fall. Bob added that we must make it clear that changes will have to be made.

FinCom voted on remaining Articles per addendum.

We reviewed the FinCom Recommendations, made changes where needed. Ken will revise and submit to Greg tomorrow, 5/12.

The committee discussed the Pitch Deck presentation and suggested improvements. Bob will adjust.

9:50 - PJ moved to adjourn, Pete 2nd, vote 7-0, pass.

FY20

5/20/19

Article #1

250,000.00

Next Meeting: 5/18/20

Approved 5/18/20

Documents: FinCom meeting notice, Warrant, FinCom Recommendations and Pitch Deck.

| Article | Title | Depart | BOS Approved | On 6/13 Warrant? | M/2/vote | Date |
|---------|-----------------------------|--------|--------------|------------------|-----------|------|
| 1 | Certified Free Cash | BOS | 4/27/20 | Y | BM/TB/7-0 | 4/27 |
| 2 | General Fund Capital Outlay | BOS | 3/4/20 | Y | PJ/PC/7-0 | 4/27 |

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|----|---|------------|-------------------|---|-----------|------|
| 3 | Sewer Enterprise Fund Budget FY 21 | BOS | 3/17/20 | Y | PC/TB/7-0 | 5/11 |
| 4 | Enterprise Sewer Close outs | BOS | 3/17/20 | Y | PC/BM/7-0 | 4/27 |
| 5 | Water Enterprise Fund Budget FY 21 | BOS | 3/17/20 | Y | TB/BM/7-0 | 5/11 |
| 6 | Enterprise Water Close outs | BOS | 3/17/20 | Y | PC/AG/7-0 | 5/11 |
| 7 | Borrowing Authorization Water Enterprise | BOS | | Y | BM/AG/7-0 | 4/27 |
| 8 | Lease to purchase- Ambulance | BOS | 3/4/20 | Y | AC/TB/7-0 | 4/27 |
| 9 | Community Preservation Fund Appropriations FY 2021 | CPC | 3/17/20 | Y | PC/TM/7-0 | 4/27 |
| 10 | Community Preservation Fund Budget 2021 | CPC | 3/4/20 | Y | BC/PJ/7-0 | 4/27 |
| 11 | Authorize Revolving Funds Chapter 44, Sec. 53 E ½ | BOS | 3/4/20 | Y | KE/PJ/7-0 | 4/27 |
| 12 | FY21 Salary Admin Plan | BOS | 3/4/20 | Y | PC/BM/7-0 | 4/27 |
| 13 | Town General Fund Budget FY 21 | BOS | 3/4/20 | Y | PC/TB/7-0 | 5/11 |
| 14 | Debt Exclusion for borrowing Authorization – GMS roof | BOS | 4/27/20 | Y | TB/BM/7-0 | 4/27 |
| 15 | 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 |
| 16 | Article 97 Land transfer | Con Com | 3/17/20 | Y | BM/KE/7-0 | 4/27 |
| 17 | Taking for Bridge Construction | BOS | 3/4/20 | Y | PJ/TB/7-0 | 4/27 |
| 18 | Authorization for Solar Array On school property | BOS | | Y | BM/PJ/7-0 | 4/27 |
| 19 | Zoning By-law amendment – DODClarification, Section 9.4 | PB BOS | 3/4/20 3/17/20 | Y | BM/TB/7-0 | 5/11 |
| 20 | Zoning By-law Amendment – Live Work definition and Use Table | PB BOS | 3/4/20 3/17/20 | Y | BM/AG/7-0 | 5/11 |
| 21 | Zoning By-law change to re- name To Select Board | BOS | | Y | BM/PC/6-1 | 5/11 |
| 22 | Town Report Acceptance | BOS | 1/7/20 | Y | KE/PJ/7-0 | 4/27 |
| 23 | Obsolete Equipment Material | BOS | 1/7/20 | Y | KE/PJ/7-0 | 4/27 |
| 24 | Home rule petition Special Legis Liquor license at J Salamone | BOS | 3/4/20 | Y | TB/BM/7-0 | 4/27 |
| 25 | Zoning By-law change to re- name To Select Board | BOS | | Y | BM/PC/6-1 | 4/27 |

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|-----------|---|------------|---------------|----------|------------------|-------------|
| 26 | Community Pres. Fund close out Undesignated fund balance | CPC | 3/4/20 | Y | BM/AG/7-0 | 4/27 |
| 27 | Authorize lease for Solar Array | BOS | | Y | BM/PJ/7-0 | 4/27 |