

RECEIVED

By Jim Alexander - Asst. Town Clerk at 2:50 pm, Sep 12, 2023

Maynard Finance Committee Meeting

April 10th, 2023

Location: Zoom, <https://us02web.zoom.us/j/89820275897?pwd=OEpmWhSekpYSGZBQlFWMVpyWC8zUT09>

Members Present:

Alannah Gustavson
Ken Estabrook
Katie Moore
Peter Campbell
Jillian Prendergast
Cavan Stone

Members Missing:

Khadijah Brown

Other Attendees:

Natasha Rivera, Mike Stevens, Bob McCarthy

1. Alannah called the meeting to order at 7:02 p.m. She took roll call and verified all devices were working properly.
2. Our main goal for this meeting was to vote on control articles. We went right down the list in alphabetical order.
 - a. **A** - Ken 1st, Peter seconded to recommend. 6-0
 - b. **B** - Ken 1st, Cavan seconded to recommend. 6-0
 - c. **F** - Katie 1st, Ken seconded to recommend. 6-0
 - d. **G** - Peter 1st, Ken seconded to recommend. 6-0
 - e. **H** - Peter 1st, Ken seconded to recommend. 6-0
 - f. **I** - Peter 1st, Ken seconded to recommend. 6-0
 - g. **J** - Peter 1st, Ken seconded to recommend. 6-0
 - h. **K** - Peter 1st, Ken seconded to recommend. 6-0
 - i. **L** - Peter 1st, Ken seconded to recommend. 6-0
 - j. **M** - Peter 1st, Ken seconded to recommend. 6-0
 - k. **N** - Peter 1st, Ken seconded to recommend. 6-0
 - l. **O** - Peter 1st, Ken seconded to recommend. 6-0
 - m. **P** - Ken 1st, Peter seconded to recommend. 6-0
 - n. **Q** - Ken 1st, Jillian seconded to recommend. 6-0
 - o. **R** - Ken 1st, Peter seconded to recommend. 6-0
 - p. **S** - Ken 1st, Katie seconded to recommend. 6-0
 - q. **T** - Ken 1st, Katie seconded to recommend. 6-0
 - r. **U** - Ken 1st, Katie seconded to recommend. 6-0
 - s. **V** - Ken 1st, Katie seconded to recommend. 6-0
 - t. **W** - Ken 1st, Katie seconded to recommend. 6-0
 - u. **X** - Ken 1st, Katie seconded to recommend. 6-0 *add in comment that these projects went through the Cap Planning Committee evaluation process.

- v. **Z** - Ken 1st, Katie seconded to recommend. 6-0 *minor comment changes.
 - w. **AA** - Ken 1st, Jillian seconded to recommend. 6-0
 - x. **AB** - Ken 1st, Cavan seconded to recommend. 6-0
 - y. **AC** - a discussion on the 75% for bleachers was had prior to voting. Ken 1st, Katie seconded to recommend. 6-0
 - z. **AD** - Ken 1st, Peter seconded to recommend. 6-0
 - aa. **AE** - Advisory only. Ken 1st, Katie seconded to not recommend. 2-3-1. Cavan next 1st to recommend, Peter seconded. 3-2-1. We then rewrote our comment.
 - bb. **AF** - Ken 1st, Cavan seconded to recommend. 6-0. We discussed the “financial burden” of not going through the proper committees.
 - cc. **AJ** - Ken 1st, Cavan seconded to recommend. 6-0
 - dd. **AH** - Ken 1st, Cavan seconded to recommend. 6-0.
 - ee. **AI** - Ken 1st, Katie seconded to recommend. 6-0
 - ff. **AJ, AK and AL**, we tabled as there were complicated factors.
 - gg. **AM** - Ken 1st, Cavan seconded to recommend. 6-0
 - hh. **AN** - Ken 1st, Jillian seconded to recommend. 6-0. Small changes were made to the comment.
 - ii. **AO** - Ken 1st, Katie seconded to recommend. 6-0
 - jj. **AP** - Ken 1st, Peter seconded to recommend. 6-0. We created the comment together.
3. Minutes for 4/3 will be voted on at the next meeting.
 4. Next scheduled meetings are on 4/24, and then 5/8 for our Public Hearing.
 5. We adjourned at 10:27. Ken 1st, Katie seconded. 6-0.

Reserve Fund Allocation for FY23: \$250,000
Transfers: \$50,000
Reserve Fund Balance: \$200,000