



Minutes approved at BOS on May 25, 2010

OFFICE OF THE
BOARD OF SELECTMEN

Selectmen's Meeting Minutes
Tuesday, April 13, 2010
Town Hall Building, Room 201
Time: 7:00 pm

Present Chairman David Gavin, Selectman Brendon Chetwynd, Selectman Sally Bubier, Selectman Bob Nadeau, Selectman John Barilone, Assist. TA Cathy O'Dea and Town Administrator Michael Sullivan.

Motion made by Chair Gavin to approve minutes of March 31, 2010. Second by Selectman Chetwynd. Vote 4-0. Motion approved. Absent, Selectman Nadeau.

Motion made by Selectman Chetwynd to approve minutes of April 7, 2010. Second by Chair Gavin. Vote 4-0. Motion approved. Abstained, Selectman Barilone.

Motion made by Selectman Bubier to approve the second hand Class II dealers License at Maynard Motors, Inc, at 145 Great Road Maynard, owner manager, Stephen Jones. Second by Chair Gavin. Vote 5-0. Motion approved.

Motion made by Chair Gavin to approve the Pool Table Licenses as listed. Second by Selectman Chetwynd. Vote 5-0. Motion approved.

<u>License Number</u>	<u>Licensee</u>	<u>Address</u>	<u>Type of License</u>
B10-01	Maynard Lodge of Elks	34 Powdermill Road	Bowling & Billiards
B10-02	Knights of Columbus	P.O. Box 38	Bowling & Billiards
B10-03	American Legion	51 Summer Street	Bowling & Billiards
B10-04	Maynard Rod & Gun	45 Old Mill Road	Bowling & Billiards
B10-05	Pleasant Café	34-36 Main Street	Bowling & Billiards
B10-06	Morey's Tavern	27 Main Street	Bowling & Billiards

Motion made by Chair Gavin to approve the Junk Dealers Licenses as listed. Second by Selectman Chetwynd. Vote 5-0 . Motion approved.

J10-01	The Corner Closet	2 Walnut Street	Junk Dealer
J10-02	Baby's B's Consignment	35 Nason Street	Junk Dealer

Motion made by Chair Gavin to approve the Sunday Ice Cream Licenses as listed. Second by Selectman Barilone. Vote 5-0. Motion approved.

S10-01	Halfway Café Inc	51 Main Street	Sunday Ice Cream
S10-02	Blue Coyote Grille	137 Main St.	Sunday Ice Cream
S10-03	Boston Bean House	102 Main Street	Sunday Ice Cream
S10-04	Bud's Variety	180 Main Street	Sunday Ice Cream
S10-05	Cast Iron Kitchen	177 Main Street	Sunday Ice Cream
S10-06	Corner Store	49 Walnut Street	Sunday Ice Cream
S10-07	Cumberland Farms	54 Acton Street	Sunday Ice Cream
S10-08	Erickson's	Great Road	Sunday Ice Cream
S10-09	JoJo's West	86 Powdermill Road	Sunday Ice Cream
S10-10	La Mattina's Café	1 Nason Street	Sunday Ice Cream
S10-11	Maynard Village Pizza	86 Powdermill Road	Sunday Ice Cream
S10-12	McDonalds	4 Main Street	Sunday Ice Cream
S10-13	Millstream Liquors	86A Powdermill Road	Sunday Ice Cream
S10-14	Oriental Delight	51 Waltham Street	Sunday Ice Cream
S10-15	River Rock Grill	163 Main Street	Sunday Ice Cream
S10-16	Tedeschi Food Shop	5 Waltham Street	Sunday Ice Cream
S10-17	Russell's	193 Main Street	Sunday Ice Cream
S10-18	Thai Chilli	40 Main Street	Sunday Ice Cream
S10-19	Wendy's	115 Powdermill Road	Sunday Ice Cream

Motion made by Chair Gavin to approve the Proclamation for the Silver Star Service Banner.(See attachment) Second by Selectman Chetwynd. Vote 5-0. Motion approved.

Discussion: COA.

See list of attendees.

Motion made by Chair Gavin to approve article 21 (Repairs to Parking Deck). Second by Selectman Chetwynd. Vote 5-0. Motion approved.

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Motion made by Selectman Bubier as amended and approve capital outlay at \$466,200.00
Second by Chair Gavin. Vote 5-0. Motion approved.

Motion made by Chair Gavin to approve article 10 (Parks and Recreation Revolving
Account). Second by Selectman Chetwynd. Vote 5-0. Motion approved.

Motion made by Chair Gavin to approve the ATM Warrant. Second by Selectman
Bubier. Vote 5-0. Motion approved.

Motion made by Chair Gavin to approve the STM Warrant. Second by Selectman
Bubier. Vote 5-0 Motion approved.

Motion made by Chair Gavin to accept and approve the reserve fund transfers. Second
by Selectman Bubier. Vote 5-0. Motion approved.

Motion made by Chair Gavin to accept and approve the interdepartmental Transfers.
Second by Selectman Bubier. Vote 5-0. Motion approved.

Barilone: B Street, do we have answer for the residents regarding the sewer hook-up. Yes
TA & DPW Sup. meeting, on Friday, April 16, 2010.

Do we have to approve the request for the Coolidge field. No, approved by school but
maintained by Town.

Gavin: Rec Dept. wants to put up sign at Memorial Gym. Needs to go in front of
planning board.

Motion: to adjourn Selectman Bubier. Second by Selectman Chetwynd. Vote 5-0.
Meeting adjourned at 10.13 pm.

Approved:

Date:

Selectman Sally Bubier Clerk

Initials