



Approved as amended at BOS on July 6, 2010

OFFICE OF THE
BOARD OF SELECTMEN

Selectmen's Meeting Minutes
Tuesday, June 8, 2010
Town Hall Building, Room 201
Time: 7:00 pm

Present Chairman David Gavin, Selectman Sally Bubier, Selectman Bob Nadeau, Town Administrator Mike Sullivan and Assistant Town Administrator Cathy O'Dea. Absent, Selectman Brendon Chetwynd Selectman John Barilone

Motion made by Selectman Gavin to approve the minutes of May 24, 2010. Second by Selectman Nadeau. Vote 3/0 Motion approved.

Motion made by Selectman Gavin to approve the minutes of May 25, 2010. Second by Selectman Nadeau. Vote 3/0 Motion approved.

Consent Agenda

Motion made by Selectman Gavin to approve the Cemetery Deed # 1002. (Mr. Wilfred Boivin) Second by Selectman Nadeau. Vote 3/0. Motion approved.

Discussion

Maynard Military Community Covenant, Nichole Karlson and Amanda Carlson
Motion made by Selectman Gavin to endorse the Maynard Military Community Covenant with support from Veteran Agent Brian Stearns. Second by Selectman Bubier. Vote 3/0 Motion approved.

Motion made by Selectman Bubier to approve the permit for Injured Marine Semper Fi Fund on Sunday, August 15, 2010. Second by Selectman Nadeau. Vote 3/0. Motion approved.

Discussion of Peter Cavallaro III Pawn Broker's License application, questions arose about whether the license process for a Pawn Broker's License need to be brought to Town Meeting as Maynard has never issued or accepted regulations pertaining to this activity, BOS instructed Administration to review process and craft a letter for review at Future meeting.

Reserve Fund Transfers:

Motion made by Selectman Nadeau to approve the Reserve Fund

Transfers as follows:

Acct Selectmen	\$1,392.00
Town Accountant	\$4,925.00
Assessors	\$5,295.00
Building Insp.	\$ 702.00
Library	\$9,882.00

Second by Selectman Bubier. Vote 3/0. Motion approved.

Old / New Business:

T. A. Report: as submitted, added information in regards to TV Diner and Zip trip visits to Maynard.

Chairman's Report: Updated on future meetings

Reports of Board Members:

Scheduled a retreat meeting for 5pm on August 3rd at a location to be determined.

Motion: to adjourn Selectman Gavin. Second by Selectman Nadeau. Vote _____. Meeting adjourned at 10:35pm.

Approved:

Date:

Selectman Sally Bubier Clerk

Initials