



Approved minutes at October 5, 2010 BOS

OFFICE OF THE
BOARD OF SELECTMEN
TOWN OF MAYNARD

MUNICIPAL BUILDING
195 MAIN STREET
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Board of Selectmen Meeting Minutes
Tuesday, August 3, 2010
Clock Tower 6th floor conference room
Time: 5:00 pm

Present Chairman Robert Nadeau, Selectman Brendon Chetwynd, Selectman Sally Bubier, Selectman David Gavin, Selectman Dawn Capello, Town Administrator Michael Sullivan, J. Mullin and Beacon-Villager reporter.

Roll call taken at 5:05 present Bubier, Nadeau, Gavin, Capello, Chetwynd

Joseph Mullin, partner in Clock Tower Place, gave an overview of trends in leasing for the area and stated the Clock Tower Place was performing better than many other commercial properties. He was upbeat about new marketing strategies and innovative approaches being explored in regards to renewable energy, in particular hydro-electric.

The members of the Board had a brief discussion about the objectives set at the previous annual retreat and decided in respect to this meeting they would forgo an in-depth discussion until a later date. It was noted most of the goals and objectives were attained and the BOS was anxious to continue progress in that regard.

A motion was made to hold a Special Town Meeting on Monday October 25, 2010 at Fowler School 3 Tiger Drive for the purpose of addressing town business. The motion was made by Selectmen Chetwynd and second Selectmen Gavin.

There was discussion about the timing in relationship to both the November 2, 2010 general election and other necessary votes in the Maynard High School project. The Town Administrator was instructed to gather information on costs for elections, timing requirements between votes and how the MHSBA application would be best coordinated with other factors.

Mr. Gavin spoke about the need to set the date based on law.

Selectmen Chetwynd stated support to make the process of setting the date transparent.

The Board voted 5-0 in favor of the motion.

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There was a discussion in respect to committees and how they may help the BOS get their work done. There was no final decision and the issue did not produce a motion. It will be discussed a future meeting.

The Board moved to go into executive session for purposes of discussing issues related to personnel and possible litigation, the motion was made by Chairman Nadeau and second by Selectmen Gavin Chetwynd yea, Capello yea, Bubier yea, Gavin yea, Nadeau yea 5-0
This was vote was taken at 8:10

The board voted to leave executive session motion made by Chairman Nadeau and second by Selectmen Gavin Chetwynd yea, Capello yea, Bubier yea, Gavin yea, Nadeau yea 5-0
This was vote was taken at 9:15

Nothing to report out of executive session

A motion was made to adjourn by Selectmen Bubier, second by Selectmen Gavin
5-0 in favor

Approved:

Date:

Selectman Brendon Chetwynd, Clerk

Initials: MS