



Approved minutes at BOS meeting 3-15-11

OFFICE OF THE
BOARD OF SELECTMEN
TOWN OF MAYNARD

MUNICIPAL BUILDING
195 MAIN STREET

MAYNARD, MASSACHUSETTS 01754

Tel: 978-897-1001 Fax: 978-897-8457

Selectmen's Meeting Minutes
Tuesday, March 1, 2011
Town Hall Building, Room 201
Time: 7:00 pm

Present Chairman Robert Nadeau, Selectman Sally Bubier, Selectman David Gavin, Selectmen Brendon Chetwynd, Selectman Dawn Capello. Town Administrator Michael Sullivan.

Pledge of Allegiance

Public Discussion

Michael Chambers present, to discuss the baseball organization using Crowe Park for Spring & Summer Seasons.

Request to have netting raised 10 to 15 feet. TA, Mike Sullivan & DPW Supt. To meet with Mike Chambers to go over the details.

Motion made by Selectman Bubier to permit the baseball organization (Maynard Baseball Charitable Corp. and Lou Tompkins) the use of Crowe Park from April 23, 2011 until August 14, 2011. Second by Selectman Nadeau. Vote 5-0. Motion approved.

Motion made by Selectman Nadeau to approve the minutes of February 15, 2011. Second by Selectman Capello. Vote 4-0-1 Selectman Chetwynd absent. Motion approved.

Consent Agenda

Motion made by Selectman Nadeau to approve the consent agenda. Second by Selectman Bubier. Vote 5-0. Motion approved.

List of correspondences

Reports of Departments, Boards and Committees

Board of Selectmen minutes, Feb 15, 2011

Proclamation, Sean Webb

Cemetery Deed 1010

Cemetery Deed 1011

TA, report dated Feb 24, 2011

Fire Chief Letter, dated Feb 25, 2011

Assabet Valley Chamber of Commerce, Maynard Matters, dated, Feb 25, 2011

WAVM, Community Radio Broadcast Wk, March 21-25, 2011

MSBA letter dated Feb 17, 2011

Presentation of Eagle Scout, Sean Webb

Proclamation from the Board of Selectmen to Eagle Scout, Sean Webb

Citation from Senator Jamie Eldridge and Representative Kate Hogan to Eagle Scout, Sean Webb

Senator Jamie Eldridge and Representative Kate Hogan, State House Update:

Senator Jamie Eldridge' updates Many Challenges facing our state.

- Local Aid.
- Maintaining Funding- Services.
- Advocating for a fair, adequate and stable tax system.
- Promoting budget transparency.
- Preventing deeper cuts.
- Vice Chair of Housing.

State Representative Kate Hogan updates Jobs, Jobs, and Jobs Communal mantra.

- Protect jobs in this economy.
- Transportation.
- Vice Chair of Telecommunications.
- Mass Central Line.

Budget news, to early to tell final out come later this spring.

BOS thanked both Senator Jamie Eldridge and Representative Kate Hogan for joining meeting tonight.

Reserve Fund Transfer Form

Motion made by Selectman Nadeau to approve the reserve fund transfer dated February 23, 2011; amount requested is \$59,722.00, to be transferred to 0001.0145.530003.000 Treasurers Consulting. Second by Selectman Gavin. Vote 5-0. Motion approved.

Cemetery Fence update: need (1) article to rescind old article to correct. Need new article with the corrected cost to cover the new cost of the fence.

Fence current bid cost at \$227,000.00 seek funds from CPC

\$30,000.00 from perpetual care fund

\$190,000.00 from new article.

\$20,000.00 from old article

Motion made by Selectman Nadeau to support this article for the cemetery fence. Second by Selectman Gavin. Vote 4-1 Selectman Capello not in support. Motion approved.

TA, Mike Sullivan

- **Maynard Matters, Representative Kate Hogan at the Feb. 25, 2011 meeting.**
- **Snow Removal.**
- **Maynard High School Scholarship Program.**
- **Advertising of Tax Titles.**
- **Health Insurance Increases.**
- **Building Blocks Grant.**

Executive Session, Collective Bargaining, date 3/1/11 time: 8:39 PM

Motion to convene an Executive Session was made by Selectman Bubier and duly seconded by Selectman Chetwynd. The following roll call was taken on the above motion.

David Gavin, YEA
 Dawn Capello, YEA
 Sally Bubier, YEA
 Brendon Chetwynd, YEA
 Robert Nadeau, YEA

After the Executive Session, the meeting will not reconvene.

Motion to adjourn Selectman Capello. Second by Selectman Gavin Vote 5-0. Meeting adjourned at 10:30 pm.

Approved: 3-15-11

Date: 3-16-11

 Selectman, Brendon Chetwynd, Clerk

Initials: BJM