



Approved minutes at BOS 4/5/11

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 15, 2011**  
**Town Hall Building, Room 201**  
**Time: 7:00 pm**

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

Pledge of Allegiance

Public Discussion:

Resident, Vic Tomyl commented about the new Ad-Hoc Whites Pond Facility Study Committee that they are not following the directive that they were given.

Second comment, Thanked Town for the street sweeper that cleaned his street so early in the year.

**Motion** made by Selectman Gavin to approve the minutes of March 1, 2011. Second by Selectman Capello. Vote 4-0. Selectman. Motion approved.

Consent Agenda

**Motion** made by Selectman Gavin asked that the party application be removed from the consent agenda for discussion and to approve the consent agenda as corrected. Second by Selectman Capello. Vote 4-0. Motion approved.

**List of correspondences**

Reports of Departments, Boards and Committees

Board of Selectmen minutes, March 1, 2011

Letter dated March 6, 2011, Maynard Litter League

Letter dated March 1, 2011 J. Michelle McCue, Hayes Development

Letter dated March 6, 2011, Re-opening Grant for Maynard's Program income.

Letter dated March 2, 2011, TIPS thank you from Main Street Liquors.

TA, report dated March 11, 2011

**Motion** made by Selectmen Bubier to approve the One day special permit to Andrea and Brian Fitzgerald and Kristyn and Paul Howes at the Wilson Circle cul de sac for the graduation/block party from 2:00 pm until 8:00 pm on June 12, 2011 with the conditions as herein stated on permit. Second by Selectman Capello. Vote 4-0. Motion approved.

Selectman Gavin requested that all block party applicants in the future come in front of the Board to ensure that they understand the waiver and implications thereof.

Atty: Lisa Mead Overview of changes to the Open Meeting Laws.

- Public Body
- What is a meeting
- AG's Office
- What is ok

Land Purchases

- Land, Agriculture land and or General Land purchases
- RFP process
- CPA Funds

7:30 PM License Board Hearing for Transfer of Blue Coyote Grill, 137 Main Street

**Motion** made by Selectman Chetwynd to approve the transfer of liquor license and Manager (Taek-soo Kim) to Sehoon Corp. d/b/a Blue Coyote Grill 137 Main Street, Maynard, MA. Second by Selectman Capello. Vote 4-0. Motion approval.

Annual Town Meeting, presentation of draft articles

TA read list of DRAFT items. Town Council received a copy of all items and will work language, more details to follow next week.

Control		Title		Department	Money
A		Town Report Acceptance		BOS	None
B		MAGIC		BOS	\$1,750.00
C		OAR		BOS	\$1,000.00
D		Memorial Gym		Rec Dep.	\$400,000.00
E		Senior Center		COA	\$2,500,000.00
F		Condominium Assessment		BOA	\$12,000.00
G		Perpetual Care		DPW	\$30,000.00

H		Cost of Living (COLA)		BOS	\$30,000.00
I		CPA rescind old article		Finance Dir	\$140,000.00
J		FY2011 Operating Budget Transfers		BOS	\$ _____
K		Community Preservation Fund Reserve		CPC	\$212,500.00
L		CPC Amendment Fence Fund		CPC	\$200,000.00
M		FY 12 Operating Budget		BOS	\$ _____
N		Water Enterprise Budget FY12		BOS	\$ _____
O		Sewer Enterprise Budget FY12		BOS	\$ _____
P		Water Enterprise Stabilization FY2012		DPW	\$200,000.00
Q		Sewer Enterprise Stabilization FY2012		DPW	\$290,000.00
R		Authorize Revolving Funds		BOS	None
S		Capital Outlay		CP	\$ _____
T		Consultant Planner		BOS	\$20,000.00
U		Chapter 90 Appropriations		DPW	\$ _____
V		Authorize Treasurer to Borrow Funds		BOS	\$ _____
W		FY2012 Salary Administration Plan		BOS	None
X		SOLAR ARRAY		BOS	
Y		WATER/SEWER CAPITAL		DPW	

#### Land Issues

a) 18 Winter Street, Town received letter from Owner.

b) Maynard Country Club, Town received letter from Owners 3/15/11  
Town Council will review both and get back to us.

WWTP, Jerry Flood, David Simmons, Jonathan Keaney

Update, March 3, 2011 Test start up tests. Process started, ranges look very good

On going training, learning process, adjustments to chemicals.

**Budget Update**

TA, this coming week we have a sub-budget committee meeting, Chair of committee to meet with department heads. Line item questions on budget. State budget looks like it coming together and might hold.

**Old / New Business**

- Selectman Gavin, recalls his question from BOS meeting with State Rep. Hogan about adult day care. Looks like the Governor is not making that cut.
- Selectman Bubier, wants to thank (Mike & Bob) for the board bits in the newspaper.
- TA, DOT grant in process and has letter for BOS to sign.

Motion made by Selectman Chetwynd to approve and sign the letter for the LRTA for a transit service for this area. Second by Selectman Bubier. Vote 4-0. Motion approved.

- Selectman Chetwynd, comments on the Green Community mission.
- Selectman Gavin, comments on the Whites Pond Study Committee to stay on their mission.

**TA, Mike Sullivan**

- **Health Insurance**
- **Annual Town Meeting**
- **State Aid**
- **Green Communities Committee**
- **B&G Fundraiser, March 16th**

**Motion** to adjourn Selectman Gavin. Second by Selectman Capello Vote 4-0. Meeting adjourned at 8:50 pm.

Approved: \_\_\_\_\_

Date: \_\_\_\_\_

\_\_\_\_\_  
Selectman, Brendon Chetwynd, Clerk

Initials: BJM