



Approved Minutes May 17 2011

[Type text]

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, April 19, 2011**  
**Town Hall Building, Room 201**  
**Time: 7:00 pm**

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

Pledge of Allegiance

Public Discussion:

Ed. Karpeichik resident, concern and request that the Town make a change at Crowe Park. Residents and motorists have had damage with the baseballs flying over the backstop and over fence at field.

Bill Cranshaw resident has a request that the money from Downtown parking meters goes into a fund for Downtown projects.

Vic Tomyl, resident, comments about the Town's new Street Sweeper and sidewalk cleaning, Thanks DPW for the cleaning they have done in his neighborhood.

Jim Buscemi resident, comments about some missing street signs, TA said, town has about 35 signs on order and would have up soon after they arrive. 2<sup>nd</sup> comment about litter, specifically cigarette butts in front of some Main Street establishments and wondered if there was anything in the bylaws to enforce cleaning up in front of one's business. Chair Nadeau said, it's on the business to keep area in front of business clean of cigarette butts.

**Motion** made by Selectman Gavin to approve the minutes of April 5, 2011. Second by Selectman Bubier. Vote 5-0. Motion approved.

Consent Agenda

**Motion** made by Selectman Chetwynd to approve the consent agenda. Second by Selectman Capello. Vote 5-0. Motion approved.

**List of correspondences**

Massachusetts Department of Agriculture Resources

[Type text]

April 19, 2011

[Type text]

**Incident Letter - Elks**

Water and Sewer Fourth Quarter Billing

Letter from Governor Patrick Chapter 90

Report from Council on Aging

Report from Conservation Commission

Report from Town Clerk

Report from Maynard Police Department

Report from Animal/Dog Officer

Report from Finance Committee (note Charter Nomination)

Report from Maynard Fire Department

Letter from Division of Capital Assets

Notice from Open Table

a) Cemetery Deed 1012

b) Cemetery Deed 1013

**Green Communities**

Kevin Sweet, Chair Updates. New Green Communities Group very active, minutes, and agendas on the web. Green Communities Grant Program, Qualification Criteria

1. Adopt as-of-right siting for RE/AE generation, R & D, or manufacturing.
2. Adopt expedited permitting process.
3. Create an Energy Reduction Plan to reduce energy use by 20% in 5 years.
4. Purchase only fuel-efficient vehicles.
5. Adopt Stretch Code or minimize life cycle cost.

**Final Fiscal Year 2012 Operating Budget**

TA, Mike Sullivan spoke of the Projected FY12 Revenue Sources, Capital needs, Budget cuts that Town made may come back to bite us.

Detail FY12 Operating Budget

- Level Fund Schools, note, all other departments made cuts from 1% to 55%
- Added back to the library budget \$10,000.00 per matching grant for books.
- Added back to the School budget, \$110,800.00.
- 

**Motion** made by Selectman Bubier to amend the Operating Budget , school to \$13,417, 567.00. Second by Selectman Nadeau. Vote 3-2 (No vote Capello and Chetwynd).

**Motion** made by Selectman Chetwynd to approved the capital outlay of \$161,900.00 going to article. Second by Selectman Bubier. Vote 5-0 Motion approved.

**Motion** made by Selectman Chetwynd to increase allocation to stabilization fund of \$150,000.00 and Reserve fund from \$200,000.00 to \$300,000.00. Second by Selectman Bubier. Vote 5-0 Motion approved.

**Motion** made by Selectman Nadeau to amend the Operating Budget for FY12, increase the school budget line by \$110,800.00 and increase the library budget line by \$10,000.00. Second by Selectman Chetwynd. Vote 4-1 Sel. Capello. Motion approved.

**Annual Town Meeting Articles**

**Motion** made by Selectman Nadeau to approve and accept Article 1, Town Report Acceptance. Second by Selectman Bubier. Vote 5-0. Motion approved.

**Motion** made by Selectman Gavin to approve and accept Article 2, Minuteman Advisory Group for Inter-Local Coordination (Magic). Second by Selectman Bubier. Vote 5-0 Motion approved.

**Motion** made by Selectman Gavin to accept Article 3, Cost of Living Adjustment (COLA). Second by Selectman Chetwynd. Vote 5-0 Motion approved.

**Motion** made by Selectman Gavin to approve and accept Article 4, OAR. Second by Selectman Chetwynd. Vote 5-0 Motion approved.

**Motion** made by Selectman Chetwynd to approve and accept Article 5, FY12 Salary Admin. Plan. Second by Selectman Bubier. Vote 5-0 Motion approved.

**Motion** made by Selectman Nadeau to approve and amended Article 6, FY12 Operating Budget. Second by Selectman Chetwynd. Vote 4-1 (Sel. Capello) Motion approved.

**Motion** made by Selectman Chetwynd to approve and accept Article 7, Authorize Revolving Funds. Second by Selectman Capello. Vote 5-0. Motion approved.

**Motion** made by Selectman Chetwynd to approve and accept Article 8, Capital Outlay. Second by Selectman Nadeau. Vote 5-0. Motion approved.

**Motion** made by Selectman Bubier to approve and accept Article 9, Capital Bonding. Second by Selectman Chetwynd. Vote 5-0 Motion approved.

**Motion** made by Selectman Chetwynd to approve and amended from \$200,000.00 to \$300,000.00 Article 10, Finance Committee Fund. Second by Selectman Nadeau. Vote 5-0. Motion approved.

**Motion** made by Selectman Chetwynd to approve and accept Article 11, Consultant Planner. Second by Selectman Gavin. Vote 5-0. Motion approved.

**Motion** made by Selectman Chetwynd to approve and accept Article 12, Water Enterprise Budget FY12. Second by Selectman Bubier. Vote 5-0 Motion approved.

**Motion** made by Selectman Chetwynd to approve and accept Article 13, Sewer Enterprise Budget FY12. Second by Selectman Bubier. Vote 5-0 Motion approved.

**Motion** made by Selectman Chetwynd to approve and accept Article 14, Water Enterprise Stabilization Fund. Second by Selectman Bubier. Vote 5-0 Motion approved.

**Motion** made by Selectman Chetwynd to approve and accept Article 15, Sewer Enterprise Stabilization Fund. Second by Selectman Bubier. Vote 5-0 Motion approved.

**Motion** made by Selectman Chetwynd to approve and accept Article 16, Authorize Treasurer to Borrow in Anticipation of Taxes. Second by Selectman Bubier. Vote 5-0 Motion approved.

**Motion** made by Selectman Chetwynd to approve and accept Article 17, Solar Array. Second by Selectman Nadeau. Vote 5-0. Motion approved.

**Motion** made by Selectman Chetwynd to accept Article 18, Community Preservation Fund Reserve Appropriation FY12. Second by Selectman Gavin. Vote 5-0. Motion approved.

**Motion** made by Selectman Chetwynd to accept Article 19, Community Preservation Authorization. Second by Selectman Gavin. Vote 5-0. Motion approved.

**Motion** made by Selectman Chetwynd to approve and accept Article 20, Appropriation to Stabilization Fund. Second by Selectman Bubier. Vote 5-0 Motion approved.

**Motion** made by Selectman Chetwynd to accept Article 21, Community Preservation Authorization. Second by Selectman Gavin. Vote 5-0. Motion approved.

**Motion** made by Selectman Chetwynd to accept Article 22, Citizen's Petition. Second by Selectman Gavin. Vote 5-0. Motion approved.

**Motion** made by Selectman Bubier to accept Article S-1, Condominium Property Assessments. Second by Selectman Capello. Vote 5-0. Motion approved.

**Motion** made by Selectman Nadeau to approve and accept Article S-2, FY12 Operating Budget Transfers. Second by Selectman Chetwynd. Vote 5-0. Motion approved.

**Motion** made by Selectman Nadeau to approve and accept Article S-3, FY12 wastewater/Sewer Enterprise Fund. Second by Selectman Chetwynd. Vote 5-0. Motion approved.

**Motion** made by Selectman Nadeau to accept Article S-4, Glenwood Cemetery Fence Restoration Project. Second by Selectman Chetwynd. Vote 4-0. Motion approved. (Selectman Capello Absent.)

**Motion** made by Selectman Bubier to approve and accept Article S-5, Sewer Capital Outlay. Second by Selectman Gavin. Vote 4-0. Motion approved. (Selectman Capello Absent.)

**Motion** made by Selectman Bubier to approve and accept Article S-6, Water Capital Outlay. Second by Selectman Gavin. Vote 4-0. Motion approved. (Selectman Capello Absent.)

**Motion** made by Selectman Bubier to accept Article S-7, Maynard Conservation Land Trust Fund. Second by Selectman Gavin. Vote 4-0. Motion approved. (Selectman Capello Absent.)

**Motion** made by Selectman Bubier to accept Article S-8, Community Preservation Fund Transfer.. Second by Selectman Gavin. Vote 4-0. Motion approved. (Selectman Capello Absent.)

Old/New Business

Selectman Bubier, comments, Business Downtown was in violation of Town’s new alcohol regulation hanging Beer Pong sign out in front of Business. Note, Chief Corcoran said his department would have removed.

**Executive Session 10:08 PM**

Purpose of negotiations in respect to land property.

**Motion** made by Selectman Chetwynd. Second by Selectman Gavin.

Roll Call:

Gavin	Yea
Capello	Yea
Bubier	Yea
Chetwynd	Yea
Nadeau	Yea

After the Executive Session, the meeting will not reconvene.

**Adjourn**

Motion to adjourn Selectman Chetwynd. Second by Selectman Gavin. Vote 5-0. Motion approved.

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

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

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

Initials: BJM