



Approved Minutes June 21, 2011 at BOS

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, June 7, 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 and Town Administrator, Michael Sullivan

Pledge of Allegiance

Public Discussion: Vic Tomyl spoke about concerns he has regarding utilities companies and development agreements.

Geoff Beharrel commented about the Town's request for information regarding his company's use of Rockland Avenue fields.

Motion made by Selectman Gavin to approve the minutes of May 11th and 17th, 2011. Second by Selectman Chetwynd. Vote 5-0. Motion approved.

Consent Agenda

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

List of correspondences

Cemetery Deed 2001
Steven Davis, Youth Award
Report, Fire Dept.
Report, Cons Com
Letter, Resignation, Barbara Hartnett.
Special Permit, Maynard Community Band
495/Metrowest Meeting notification
Letter, Resignation, Vikki Denaro
Letter, Resignation, Marilyn Hansen
Revised ARRT Agreement (AECOM)

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Letter; DPW correspondence
Correspondence, Assabet Valley Chamber.
Report, Planning Board, update.
Senior Letter, Senior Club News.
Solar (RFP) award letter
Letter, Elks, request for (MIG Construction)
TA, letter to resident at 12 Pleasant Street
CBA Litter Letter
Vacation request notice, Chief Corcoran
Acting Fire Chief, Captain Sullivan
Reappointment, Peg Brown to Hist. Comm, with 3-yr. term, June 30, 2014.
Reappointment, David Griffin to Hist. Comm. with 3-yr. term. June 30, 2014.
Reappointment, Rosalie Poitras to COA. with 3-yr term June 30, 2014.
Reappointment, John Dwyer to ConsCom with 3-yr term June 30, 2014.
Reappointment, Jane Audrey Neuhauser to CPC with 3-yr term June 30, 2014.
Reappointment, Marilyn Messenger to ZBA with 3-yr term June 30, 2014.
Block Party permit, McKinley Street, date June 25, 2011 rain date June 26th.

Motion made by Selectman Nadeau to approve the new appointment of Martha Elliot to the Board of Appeals with a 2 year term expiring June 30, 2013. Second by Selectman Gavin. Vote 5-0. Motion approved.

Motion made by Selectman Nadeau to approve the correspondence dated May 23, 2011 to stand as a testament that the Town of Maynard completed its review of the town bounds on May 21, 2011. Second by Selectman Capello. Vote 5-0. Motion approved.

Discussion: Veteran's Agent, Wayne Stanley introduction to the Board of Selectmen. Wayne will be replacing Town current veteran's agent, Brian Stearns. July 1, 2011.

Discussion: Charter Commission for the Town, BOS, voted in Brendon Chetwynd at the May 17, 2011, Board meeting. The Town of Maynard Charter Review Committee should do a kick off in July 2011.

Discussion: The Board discussed the merits of a Clock Tower Working Group relative to their proposed worker housing project. Selectman Bubier suggested we continue the informal ad-hoc town officials group and meet informally, as we have in the past with Clock Tower and other developers, to discuss their ideas for development and bring in town officials as needed to provide information that would be helpful to the process. The Chair would convene meetings in coordination with the Town Administrator.

Discussion: The Board discussed the composition of the Community Life Center Committee. Selectman Capello requested a public advertising to seek interested residents for the Committee, and offered an idea for a 5-7 member Committee and a proposed composition. Selectman Nadeau felt that the Committee should have at least 3 COA members given their initiative and that it should include a Youth, and School member, and have 9-11 members.

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Motion made by Selectmen Capello to approve the Maynard Community Life Center Committee, Ad-Hoc with make up of members as follows: (2 COA) (2-REC) (2-at large) (1-BOS) (1-Teenager/Young Adult)(1-School). Second by Selectmen Nadeau. Vote 5-0. Motion approved.

Motion made by Selectmen Nadeau to accept the 2011 RE-Precincting, census plan as presented by the Town Clerk. Second by Selectmen Gavin. Vote 5-0 Motion approved.

Water and Sewer Rates discussion with Toby Fedder of Woodard & Curran.

Motion made by Selectman Nadeau to approve the Water & Sewer rates, and that they remain the same for FY12 as the rates for FY11 as follows:

IN TOWN WATER RATES:

000 – 500 cubic ft.	\$4.36/100 cu ft.
501 – 1000 cubic ft.	\$5.62/100 cu ft.
1001 – 2500 cubic ft.	\$6.03/100 cu ft.
2500 + cf. cubic ft.	\$6.88/100 cu ft.

IN TOWN SEWER RATES \$8.88/100 cu ft.

OUT OF TOWN WATER RATES

000 – 500 cubic ft.	\$6.10/100 cu ft.
501 – 1000 cubic ft.	\$7.86/100 cu ft.
1001 – 2500 cubic ft.	\$8.45/100 cu ft.
2500 + cf. cubic ft.	\$9.69/100 cu ft.

OUT OF TOWN SEWER RATES \$12.36/100 cu ft.

Second by Selectman Chetwynd. Vote 5-0 Motion approved.

Selectman Bubier comments that signage for Mass Highway around town looks awful. TA and DPW Superintendent Jerry Flood agree and request all to make comments and to send them to Jerry. The DOT and others that are putting up new signs for work being done in the area do not live around here and that the signs might be wrong. Selectman Bubier also asked about the visiflash sign on route 62 heading into Maynard that states a “Sudbury Road” would be closed. It was determined that the sign is for Sudbury Road in Concord.

Interim Chief Agreement: Discussion, Board reviewed contract, made recommendations.

Motion made by Selectman Chetwynd to approve the Interim Chief contract as amended with start date of July 1, 2011 thru December 31, 2011. Second by Selectman Nadeau. Vote 5-0. Motion approved.

Old/New Business:

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Selectman Capello comments, sub-committee work from the fall for the parking garage downtown not started and requests that we move on that work.

Motion Selectman Capello to authorize the TA to go into agreement with artist that submitting artwork, Catherine Evans. Second by Selectman Gavin. Vote 5-0. Motion approved.

- Ideas for economic development and new set of goals to work with Board, TA, and Town.

TA, Mike Sullivan review of the upcoming schedule for Board meetings, STM date, Joint Budget date, and ATM date.

- Transportation update to this area, latest meeting in Concord all attending meetings have strong views the all the surround towns have need for additional transportation.

Chair Nadeau requests comments needed for MPO from Board members.

In the matter of Collective Bargaining and Land Acquisition.

Motion to convene an executive session and will not reconvene in open session was made by Selectman Gavin and duly seconded by Selectman Nadeau.

Roll call:

Selectman Gavin YEA
Selectman Capello YEA
Selectman Bubier YEA
Selectman Nadeau YEA
Selectman Chetwynd YEA

Motion to adjourn Selectman Nadeau. Second by Selectman Gavin. Vote 5-0. Motion approved. Time, 9:31 pm.

Approved: _____

Date: _____

Selectman, Brendon Chetwynd, Clerk

Initials: BJM