



OFFICE OF THE
**BOARD OF SELECTMEN
TOWN OF MAYNARD**

MUNICIPAL BUILDING
195 MAIN STREET

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**Selectmen's Meeting Minutes
Tuesday, June 21, 2011
Town Building – Room 201
Time: 7:00 P.M.**

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

Pledge of Allegiance

The Board recognized Selectman Sally Bubier for her 6 outstanding years of service to the Town of Maynard and wished her well in her endeavors.

Public Discussion: Seniors from Town want more elderly representation on the Maynard Community Life Center Committee. The Board assured them that their participation is important and is not being diminished. The COA can still provide input into the process as the Committee determines what the building needs are and which locations may be suitable.

Motion made by Selectman David Gavin to approve the minutes of June 7, 2011. Second by Selectman Dawn Capello. Vote 5-0. 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

Maynard Conservation Commission Report (April, May)
Library Report
Animal/Dog Report
Minuteman Senior Services Communication
Maynard Fire Department Report (May)
Maynard Town Clerk Report (May)
Re-appointments:
 Jessica Pfeifer Conservation Commission

Motion made by Selectman Gavin to name Dawn Capello to the Maynard Community Life Center Committee. Second by Selectman Chetwynd. Vote 4-0-1 Selectman Capello abstained. Motion approved.

Motion made by Selectman Bubier to approve the Green Communities, Acton Plans. (Draft, Dated June 21, 2011) Second by Selectman Chetwynd. Vote 5-0. Motion approved.

Discussion: Sidewalk and Street Paving with Superintendent Jerry Flood. Some work just completed down at Rock Land Ave. used road grader and roller. July time frame to work with contractor on our options and additional costs if any associated with the best options. Comment: Nadeau, Nstar not to forget work they need to complete and perhaps we should receive the funds and put them in an account.

Officer (AR)

Motion made by Selectman Bob Nadeau, I move that the Town terminate the employment of Tony Rego based on the totality of the evidence presented at the disciplinary hearing of Officer Rego held on May 11, 2011 which established multiple and serious violations of Police Department rules and regulations and standard operating procedures and because of Officer Rego's prior disciplinary history with the Town.. Second by Selectman Brendon Chetwynd. Vote 5-0. Motion approved.

Discussion: Maynard High School Bond, TA. Mike Sullivan walked the BOS through the Paperwork trail. Payments of Town are now up to date.

Balance Transfers to Accounts:

Things in this mix are the retro raises to DPW employees and Department Heads. Town still is holding the spending freeze. We have retiree payouts, Fire Chief's buy out. Plans for some switch over lighting to Led. Note: We have word that some of the chemicals used at WWTP are going up but will wait to see new costs and use before we ask for the money.

Motion made by Selectman Chetwynd to approve the budget transfers between departments and to stamp BOS signatures and documents. Second Selectman Nadeau. Vote 5-0. Motion approved.

Motion made by Selectman Bubier to approve the reserve fund transfer to #220 Fire 0001.0220.519005 for \$8,700.00 to pay Fire Chief sick leave buyback. Second Selectman Chetwynd. Vote 5-0. Motion approved.

Gas Inspector Revolving Account Balance Increase

Motion made by Selectman Nadeau to approve the Gas Inspectors revolving fee from \$6,000.00 to \$22,000.00 for FY11. Second by Selectman Capello. Vote 3-0.1 Motion approved.

TA report: Mike Sullivan to apologize to residents mistakenly placed on the tax taking list placed in newspaper dated June 16, 2011. We had phone calls from residents, people felt

approved Minutes at July 5, 2011 BOS

embarrassed about the notice. Mike is going to send out letters to about 20 of the resident to apologize.

Chair, Nadeau will send out a TA, performance summary review to all the Board and it will be in the next packets as a public document.

Old/New Business

Chetwynd

Bubier, thanked everyone for the recognition at the BOS meeting and said it was great working with everyone on Tuesday nights.

ConsCom had concern that the WWTP rain barrel not hook-end yet? TA check with DPW.

Motion made by Selectman Bubier to declare July 16, 2011 as Maynard Public Library Day for their 5 year anniversary of the Maynard Public Library. Second by Selectman Chetwynd. Vote 5-0. Motion approved.

Gavin, Thanked Sally for her service.

Motion made by Selectman Nadeau to go into Executive Session at 9:17 pm for Labor Negotiations and not go back into open session. Second by Selectman Capello.

Roll Call

Gavin	Yea
Capello	Yea
Bubier	Yea
Nadeau	Yea
Chetwynd	Yea

Motion made by Selectman Nadeau to adjourn. Second by Selectman Capello Vote 5-0. Motion approved. Time: 9:30 pm.

Approved: _____

Date: _____

Selectman Brendon Chetwynd, Clerk

Initials: BJM