



Approved Minutes at BOS 7/19/11

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, July 5, 2011
Town Hall Building, Room 201
Time: 7:00 pm

Present Chairman, David Gavin, Selectman Robert Nadeau, Selectman Brendon Chetwynd, Selectman Jim Buscemi, Selectman Dawn Capello and Town Administrator, Michael Sullivan

Pledge of Allegiance

Board of Selectmen Organizational for FY12

Motion by Selectman Nadeau to nominate Selectman David Gavin as Chairman of the Board. Second by Selectman Capello. Vote 4-0-1 Gavin abstained. Motion approved.

Motion by Selectman Nadeau to nominate Selectman Chetwynd as Clerk of the Board. Second by Selectman Gavin. Vote 4-0-1 Chetwynd abstained. Motion approved.

Motion by Selectman Gavin to nominate Selectman Capello as the Chair of the Sub-budget Committee. Second Selectman Chetwynd. Vote 4-0-1 Capello abstained. Motion approved.

Public Discussion:

Vic Tomyl resident, comments about the bridgework at Waltham Street that the State does not seem to have public hearings for work and by-law issues that other contractors would need to go thru to get work done. The cell tower height down at the Waltham Street Bridge. Utility Poles not in compliance at Waltham Street.

Motion made by Selectman Nadeau to approved the minutes of June 21, 2011 as corrected. Second by Selectman Chetwynd. Vote 5-0. Motion approved.

Consent Agenda

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

List of correspondences

- a) White’s Pond Citizen’s Study Committee Report
- b) Town Administrator Evaluation
- c) Letter Extending Vacation to Fire Department Chief
- d) Letter appointing/extending Capt. Sullivan as Fire Chief
- e) Fire Union MOA
- f) DPW Superintendent Report
- g) DPW Superintendent letter to Weston and Sampson
- h) Letter to Main Street property owner, James MacDonald
- i) Ed Bruckert Request for Appointment
- j) Erica Puglielli Request for Appointment

Introduction of Interim Fire Chief Don Hurmes

Board welcomed Interim Chief to Maynard and look forward to working with him.

Introduction of Facilities Manager Gregg Lefter

Board welcomed Gregg Lefter to Maynard and look forward to getting updates on the work that will now be done in Maynard.

Fiscal Year 2011 End of Year closing transfers: Delayed until the July 12 BOS meeting.

Old/New Business:

Gavin, Will speak at the July 16, 2011 Maynard Library Day.

Capello, request for TA to have a reverse 911 to update the Town on the NO Water on Mondays.

Buscemi, Maynard Boys & Girls Club Road Race in September, Challenged his co-Selectmen to run in the race.

Town Administrator’s Report

Executive Session

Motion made by Selectman Chetwynd to go into Executive Session at 8:10 pm for Labor Negotiations and not go back into open session. Second by Selectman Capello.

Roll Call

| | |
|----------|-----|
| Gavin | Yea |
| Capello | Yea |
| Buscemi | Yea |
| Nadeau | Yea |
| Chetwynd | Yea |

[Type text]

Approved Minutes at BOS 7/19/11

Motion to adjourn Selectman Chetwynd Second by Selectman Capello. Vote 5-0. Motion approved. Time, 8:15 pm.

Approved: _____

Date: _____

Selectman, Chetwynd, Clerk

Initials: BJM