



Approved minutes at BOS 9/20/11

OFFICE OF THE
BOARD OF SELECTMEN
TOWN OF MAYNARD

MUNICIPAL BUILDING
195 MAIN STREET

MAYNARD, MASSACHUSETTS 01754

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Selectmen's Meeting Minutes
Tuesday, August 16, 2011
Town Hall Building, Room 201
Time: 7:00 pm

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

Pledge of Allegiance

Public Discussion: NONE

Motion by Selectman Capello to approve the minutes of August 2, 2011. Second by Selectman Chetwynd. Vote 4-0. Motion approved.

Motion by Selectman Chetwynd to approve the minutes of July 19, 2011. Second by Selectman Capello. Vote 4-0. Motion approved.

Consent Agenda

Motion made by Selectman Chetwynd to remove item (b) from the consent then approve the rest of the consent agenda. Second by Selectman Capello. Vote 4-0. Motion approved.

List of correspondences

- a) Facilities Report
- b) MacDonald Development Letter REMOVE
- c) Cheryl McCadden request for appointment as Constable
- d) Vikki Denaro request for appointment as Recreation Commissioner
- e) DPW Report, July
- f) Water/Sewer 1st quarter commitment
- g) Town Clerk Report
- h) Andrew Kuhn request for appointment to Cultural Council
- i) DOR Cherry Sheet FY12 Payment Schedule

Maynard Community Life Center Update

Add members as follows:

Motion made by Selectman Capello to appoint Bill Freeman, as the rules apply, to the Maynard Community Life Center. Second by Selectman Chetwynd. Vote 4-0. Motion approved.

Motion made by Selectman Capello to appoint the following members: Jerry Culbert for School, Mike Chambers for Recreation, Al Whitney and Tom Papsen for Council on Aging. Second by Selectman Chetwynd. Vote 4-0. Motion approved.

Executive Session

In the matter of: Negotiations

Motion made by Selectman Chetwynd to go into Executive Session at 7:15 pm for Labor Negotiations and return to open session. Second by Selectman Capello.

Roll Call

Capello	Yea
Buscemi	Yea
Chetwynd	Yea
Gavin	Yea
Nadeau	Absent.

- a) Firefighters Negotiations
- b) Secretarial Negotiations
- c) Police Negotiations

Executive session ended at 8:10 pm and reopened to open session.

Annual Board Planning Discussion

- A) Capital Projects
TA, gave update on all capital projects.
- B) Financial Outlook
TA, said we are making progress to closing the books.
- C) Policy Issues
BOS requested snow policies from other communities.

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D) Fall Special Town Meeting

TA, gave update of meeting with the Moderator, Mr. Coleman is requesting a preview the week before Town meeting for the presentations .

E) Spring Annual Town Meeting

Selectman Gavin wants a consent calendar for the Annual Town Meeting.

F) Economic Development

Selectman Capello requested the TA, Mike to bring us example of nuisance laws, the BOS agreed to review and see if this type of by-law would be a good fit for Maynard.

Adjoin

Motion to adjourn Selectman Gavin Second by Selectman Chetwynd. Vote 4-0. Motion approved. Time, 9:30 pm.

Approved: _____

Date: _____

Selectman, Chetwynd, Clerk

Initials: BJM