



Approved minutes on April 3, 2012

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, March 20, 2012
Town Hall Building, Room 201
Time: 7:00 pm

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

Pledge of Allegiance

Public Discussion:

Motion made by Selectman Chetwynd to approve the minutes of the March 6, 2012 meeting. Second by Selectman Capello. Vote 5-0. **Motion approved.**

List of Correspondences

- Letter from WAVM, Community Radio Broadcast week 19-22
- Monthly report from Maynard Fire Department, Feb 2012
- Letter from Chief Dawson regarding appointments
- Appointments (Constable) Albanese, Pickett, and Raffi
- Appointment, Tree Warden, Flood

Motion made by Selectman Capello to approve the list of correspondences as shown. Second by Selectman Chetwynd. Vote 5-0. **Motion approved.**

Motion made by Selectman Chetwynd to approve Michael Albanese as Constable, term expires June 30, 2014. Second by Selectman Capello. Vote 5-0. **Motion approved.**

Motion made by Selectman Chetwynd to approve William Pickett, Jr. as Constable, term expires June 30, 2014. Second by Selectman Capello. Vote 5-0. **Motion approved.**

Motion made by Selectman Chetwynd to approve Ronald J. Raffi Sr. as Constable, term expires June 30, 2014. Second by Selectman Capello. Vote 5-0. **Motion approved.**

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Motion made by Selectman Chetwynd to approve Jerry Flood, Department of Public Works Superintendent, and term expires June 30, 2013. Second by Selectman Capello. Vote 5-0. **Motion approved.**

Discussion with Senator James Eldridge and Representative Kate Hogan

Senator James Eldridge; Priorities will be:

1. Protecting local Aid
2. Maintaining funding for vital social safety
3. Advocating for a fair, adequate and stable tax system
4. Promoting budget transparency
5. Preventing deeper cuts in spending

Representative Kate Hogan; Initiatives and Events-

1. St. Patrick's Eve Celebrations
2. Solar Panel Legislation
3. Double Poles Subcommittee
4. Budget Item SAFE Program for Seniors
5. Newly formed Metrowest Veterans Consortium
6. Public Transportation Summit
7. FY 2013 Local Aid
8. Community Preservation ACT

Question from Nadeau, Solar Farm for Maynard, TA: Town is waiting for DEP approval. Our Panels are here and ready to be put in place. Rep. Hogan wanted to know which DEP is holding us up. Worcester, she will make a call. IPS Solar has the contract with Maynard.

Chetwynd; Thanked both Senator & Rep Hogan for updating the Board and Town. Asked if they think we will see any changes with the Governor's Budget? Neither thinks any changes will be made. Hogan feels if any changes are made it is because of the Feds. Comprehensive Plan Land, Eldridge, Zoning Bill, thinks it will pass.

Capello; Thanks, for both Being around Town and attending events. Gas prices on the rise, residents ask about transportation plan, with efforts this will be done with your help. Clean water, Budget to Budget with fair Budgets. More opportunities to regionalize by and with state services.

Nadeau; transportation 25% tax costs parking increases State Budget, would hope state could hold down costs.

Buscemi; Thanked both for coming. Biggest issue the Gas costs. Thankful for the mild winter

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Gavin; Thanked both for coming and agreed that last year's winter was a strain on the Town.

Motion made by Selectman Chetwynd to approve the Season Permit- Crowe Park from April 21 thru August 25th, 2012 to Maynard Baseball Charitable Corp. Second by Selectman Nadeau. Vote 5-0. Motion approved.

Motion made by Selectman Chetwynd to approve a carry in alcoholic beverage license for El Huipil, Manager, Sergio A. Moreno, 51R Main Street, Maynard expires December 31, 2012. Second by Selectman Nadeau. Vote 5-0. Motion approved.

Motion made by Selectman Chetwynd to approve a permit for Boys & Girls Club of Assabet Valley 15th annual road race, Saturday, September 15, 2012 at 10:30 am. Second by Selectman Capello. Vote 5-0. Motion approved.

Motion made by Selectman Chetwynd to approve a One-Day permit to Assabet Valley Little League, Scott Arsenault, Annual Opening Day Parade for the 2012 season Sunday, April 22, 2012 start at 12:30 pm. With new start area in the Clock Tower Parking Lot across from River Rock Grill. Second made by Selectman Nadeau. Vote 5-0. Motion approved.

Contracts for approval and signing:

Motion made by Selectman Chetwynd to approve the Agreement by and between the Town of Maynard, MA. And The American Federation of State, County and Municipal Employees AFL/CIO State Council Number 93, Local 1703 contract, Term July 1, 2011 thru June 30, 2014. Second by Selectman Capello. Vote 5-0. Motion approved.

Motion made by Selectman Chetwynd to approve the Agreement between the Town of Maynard, MA. And New England Police Benevolent Association Locals 55 & 56 contract, Term July 1, 2011 thru June 30, 2014. Second by Selectman Nadeau. Vote 5-0. Motion approved.

MCC Management contract tabled until April 3, 2012

TA, still working contract with Sterling Golf Management, Inc. Some of the details, it's a 2-1/2 year contract.

- Have TA. Send out email to list of folks on the MCC.

Town Administrators Report (M. Sullivan)

- **Boys & Girls Club AVRR 9/15**, met with M.Brannelly & Chief Dawson to discuss the logistics.
- **MAPC Transportation Forum**
- **Maynard Auctions**
- **Financial Team Meeting**
- **Trainings, ZBA on Saturday, 3/17/12 Worcester, MA.**
- **MCC contract in works with Sterling Golf Management**

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- **Maynard Business Alliance, BOS agenda 4/3/12.**

Old/New business

Buscemi, none

Nadeau, none

Chetwynd, Comment; for another time, request to work on the renewal contract for DPW Supt. (Jerry Flood).

Capello, On upcoming agenda request budget discussion.

Note: Per time line for Warrant, deadline on articles was 3/19/12.

TA, received email about US1 Audit error (-\$400,000.00) in from 2008. On the positive side the new contract for Solid Waste management lower cost between \$170,000.00 - \$210,000.00. Thinks we should use money from free cash to help pay down the -\$400,000.00.

BOS, requests at the 4/3/12 meeting 45/1 hour time to discuss the budget. Then another 45/ 1 hour at the 4/17 meeting.

Nadeau, MBA move event to Main Street, That should help to benefit the whole Town.

Gavin, TA, annual review, send forms out to all Selectmen, Chair will compile final review.

Transfer from reserve fund to the Legal Account. Gavin, initial the RFT.

Adjourn

Motion to adjourn made by Selection Chetwynd. Second by Selectman Nadeau. Vote 5-0. **Motion approved.** Time: 8:55 pm

Approved: 4/3/12

Date: March 20, 2012

Selectman, Chetwynd, Clerk

Initials: BJM