



Approved minutes 4-3-12

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, April 3, 2012
Town Hall Building, Room 201
Time: 7:00 pm

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

Pledge of Allegiance

Public Discussion:

Motion made by Selectman Brendon Chetwynd to approve the minutes of the March 20, 2012 meeting. Second by Selectman Dawn Capello Vote 4 – 0. **Motion approved.**

List of Correspondences

- Letter from Tira Colakovic, request to be member of CC
- MBTA Advisory Board meeting posting
- Letter from Dayle MacGillivray drainage plan
- Letter, MSBA First Amendment for Funding
- DPW Forth Quarter Billing 2012
- Letter, MBA proposal for downtown plan issue
- Conservation Commission meeting minutes for Feb 28, 2012
- Conservation Commission meeting minutes for Feb 7, 2012
- Memorandum, Conservation Commission dated Mar 26, 2012
- Letter, request for MHS Scholarship award
- Posting from MGCC dated 4/25/12
- Letter from EOPSS dated March 23, 2012
- Email, MBTA Fare and Service Proposal

Motion made by Selectman Bob Nadeau to approve the list of correspondences as shown. Second by Selectman Dawn Capello. Vote 4 – 0. **Motion approved.**

Motion made by Selectman Brendon Chetwynd to approve the Lease Agreement with Sterling Golf Management d/b/a Maynard Golf Course with a term thru 2014. Second by Selectman Dawn Capello. Vote 4 – 0. **Motion approved.**

Public Hearing 7:15 pm

Legal Notice

Notice is hereby given, in accordance with Mass. General Law Chapter 138, as amended, that a Public Hearing will be held on Tuesday, April 3, 2012 at 7:15 P.M. in Room 201 of Maynard Town Building on the application for transfer of all Alcohol as a Club license from Maynard Country Club Inc. d/b/a Maynard Country Club 50 Brown Street, Maynard, MA. 01754. to Sterling Golf Management, Inc., d/b/a Maynard Golf Course 50 Brown Street Maynard MA 01754. Copy of application is on file in the Office of the Selectmen.

Local Licensing Authority
Bob Nadeau
Dawn Capello
James Buscemi
Brendon Chetwynd
David Gavin, Chairman

Motion made by Selectman Bob Nadeau to approve a Liquor License transfer from the Maynard Country Club to Sterling Golf Management d/b/a Maynard Golf Course. Second by Selectman Brendon Chetwynd. Vote 4 – 0. **Motion approved.**

Motion made by Selectman Bob Nadeau to approve a Common Victualers License to Sterling Golf Management d/b/a Maynard Golf Course. Second by Selectman Brendon Chetwynd. Vote 4 – 0. **Motion approved.**

Motion made by Selectman Bob Nadeau to approve an Entertainment License to Sterling Golf Management d/b/a Maynard Golf Course. Second by Selectman Brendon Chetwynd. Vote 4 – 0. **Motion approved.**

Chair, David Gavin signed a Reserve Fund Transfer of \$500.00 to the Cemetery Expenses Account and a Reserve fund Transfer of \$3,000.00 to the Forestry Expenses Account.

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Discussions lead by Dick Downey regarding Article 10 (Whites Pond issues).

Motion made by Selectman Bob Nadeau to issue five (5) parking spaces cordoned off at the back door of the Aubuchon Hardware Store on May 5, 2012 from 7:00 a.m. until 12:00 for the purpose of customer pick-up of purchased rain barrels. Second by Brendon Chetwynd. Vote 4 - 0. **Motion approved.**

Motion Made by Brendon Chetwynd to issue a One-Day Special Permit to the Maynard Business Alliance for a Community Concert Series on May 5, 12, and 19, 2012 from 12:00 until 8:00 P.M. Second by Selectmen Dawn Capello. Vote 4 – 0. **Motion approved.**

Maynard Draft Articles for Town Meeting

Article	Presenter	Title	Department	Money
1-A	C	TOWN REPORT	BOS	NONE
1-B	C	FISCAL YEAR 2013 SALARY ADMINISTRATION PLAN	BOS	NONE
1-C	C	AUTHORIZE REVOLVING FUNDS	BOS	NONE
1-D	C	AUTHORIZE TREASURER TO BORROW IN ANTICIPATION OF TAXES	BOS	NONE
1-E		Solid Waste Bylaw	BOS/BOH	NONE
2		Solid Waste Contract	BOS/DPW	
3		Reorganization	TA	\$\$\$
4		FISCAL YEAR 2013 OPERATING BUDGET	BOS	\$\$\$\$\$
5		APPROPRIATION TO STABILIZATION FUND	BOS	\$150,000.00

Ditto

Shoul
vote

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6		WATER ENTERPRISE BUDGET FISCAL YEAR 2013	BOS	\$\$\$\$\$
7		SEWER ENTERPRISE BUDGET FISCAL YEAR 2013	BOS	\$\$\$\$
8		Water Storage Tanks Infrastructure	DPW	\$380,192.00
9		Mockingbird Sewer Lift	DPW	\$285,151.00
10		WATER SYSTEM UPGRADE ENGINEERING	Whites Pond Committee	\$\$\$\$\$
11		DEMOLITION OF OLD FOWLER GYM	FACILITIES DEPARTMENT	\$200,000.00
12		Redevelopment Authority	BOS	\$\$\$
13		Downtown enhancement Funds	BOS	\$\$\$
14		RETIREMENT MINIMUM MONTHLY ALLOWANCE	RETIREMENT	\$\$\$\$\$
15		Assabet Valley Regional Vocational High School Repair, with MSBA	BOS	in Budget
16		Community Preservation Fund Reserve Appropriation Fiscal Year 2013	Community Preservation Committee	\$204,000.00
17		Aggregated Purchase of Energy and Energy-Related Services	BOS	none

Move

SPECIAL TOWN MEETING

ARTICLE		Title	Department	Money
S-1		CAPITAL OUTLAY	BOS	\$75,000
S-2		Prior Year Bills		(unemployment)
S-3		CPC Fund Reserve Appropriation	CPC	\$35,000
S-4		By-Law Zoning Change 42 Summer Street	PB	none
S-5		GREENMEADOW TREATMENT PLANT	DPW	
S-6		APPROPRIATION / use FOR FREE CASH	BOS	\$\$\$\$
S-7		OPEB TRUST	Finance Director	

Town Administrator Report

- MIIA BC/BS HEALTH INSURANCE RATES FY13
- OPEB Shortfall
- Regional Transportation
- Kevin Sweet recognized by MDPH as outstanding professionals.
- Arts and the CG, MCC
- Steve Woods works as volunteer for the Town of Maynard, Great Job.

Charter Revision Committee, updates and Discussion

- Inputs from Departments
- Ideas from BOS members
- Work out some language
- Relationships with Chiefs
 - Ongoing work will take another year to work out all the details before its ready for TA approval.

Old/New business

Nadeau: Scholarship Fund, request TA collect money from Board and write up requirement for a deserving senior to receive this support from BOS.

Motion made by Chair Gavin to approve Tira Colakovic, BA to the Cultural Council with a term expiring on June 30, 2015. Second by Selectman Capello. Vote 4-0. Motion approved.

Adjourn

Motion to adjourn made by Selection Chetwynd Second by Selectman Capello Vote 4-0. **Motion approved.** Time: 10:15 pm

Approved: BOS 4/17/12

Date: April 3, 2012

Selectman, Chetwynd, Clerk

Initials: BJM