



minutes approved at May 3rd meeting for April 17, 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, April 17, 2012
Town Hall Building, Room 201
Time: 7:00 pm

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

Pledge of Allegiance

Motion made by Selectman Dawn Capello to approve the minutes of April 3, 2012 meeting. Second by Selectman Brendon Chetwynd. Vote 4 - 0. **Motion approved.**

List of Correspondences

- a) Proclamation – Kenneth W. Roith Day May 6, 2012
- b) Facilities Depart, Monthly Report March 2012
- c) Fire Depart, Monthly Report March 2012
- d) DPW Monthly Report March 2012
- e) Town Clerk Monthly Report March 2012
- f) Police Depart, Monthly Report March 2012
- g) Charter 90 for Fiscal 2013, \$257,169.00
- h) Resignation letter, COA, Carol Ann Milioto
- i) Resignation letter, ADA, Jerry Culbert
- j) Email DOR, Local Option Meal Tax since FY10

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- k) Conservation Commission Meeting Minutes for March 20, 2012
- l) DPW: Water Restrictions for 2012
- m) Letter -- dated 4/9/12 Comcast Form 500 for complaint
- n) Public Hearing – modification of Special Permit for James McDonald, Maynard Place Realty Trust

Motion made by Selectman Bob Nadeau to approve the list of correspondences as shown. Second by Selectman Brendon Chetwynd. Vote 4 - 0. **Motion approved.**

DPW Abatements

Motion made by Selectman Chetwynd to approve I.D. 9100 and abate \$66.20. Second by Selectman Capello. Vote 4-0. **Motion approved.**

Motion made by Selectman Chetwynd to approve I.D. 9101 and abate \$66.20. Second by Selectman Capello. Vote 4-0. **Motion approved.**

Motion made by Selectman Chetwynd to approve I.D. 1874 and abate \$141.20. Second by Selectman Capello. Vote 4-0. **Motion approved.**

Approval Licenses: Bowling Billiards, Junk Dealer & Sunday Ice Cream

License Number	<u>Licensee</u>	<u>Address</u>	<u>Type of License</u>	<u>Renewal Date</u>	<u>Fee</u>
# 01-13	Maynard Lodge of Elks	34 Powdermill Road	Bowling & Billiards		\$20
# 02-13	Knights of Columbus	P.O. Box 38	Bowling & Billiards		\$10
# -3-13	American Legion	51 Summer Street	Bowling & Billiards		\$10
# 04-13	Maynard Rod & Gun	45 Old Mill Road	Bowling & Billiards		\$10
# 05-13	Pleasant Café	34-36 Main Street	Bowling & Billiards		\$20
# 06-13	Morey's Tavern	27 Main Street	Bowling & Billiards		\$10

Motion made by Selectman Brendon Chetwynd to approve the Bowling & Billiards licenses with term from May 1, 2012 thru April 30, 2013. Second by Selectman Dawn Capello. Vote 4 – 0. **Motion approved.**

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# 07-13	The Corner Closet	2 Walnut Street	Junk Dealer		\$10	978-897-1745
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Motion made by Selectman Brendon Chetwynd to approve the Junk Dealers License with term from May 1, 2012 thru April 30, 2013. Second by Selectman Bob Nadeau. Vote 4 - 0. **Motion approved.**

# 08-13	Halfway Café Inc.	51 Main Street	Sunday Ice Cream		\$5	
# 09-13	Blue Coyote Grill	137 Main St.	Sunday Ice Cream		\$5	
# 10-13	Boston Bean House	102 Main Street	Sunday Ice Cream		\$5	
#11-13	Bud's Variety	180 Main Street	Sunday Ice Cream		\$5	
# 12-13	Cast Iron Kitchen	177 Main Street	Sunday Ice Cream		\$5	
# 13-13	Corner Store	49 Walnut Street	Sunday Ice Cream		\$5	
# 14-13	Cumberland Farms	54 Acton Street	Sunday Ice Cream		\$5	
# 15-13	Erickson's	Great Road	Sunday Ice Cream		\$5	
# 16-13	Peyton's	86 Powdermill Road	Sunday Ice Cream		\$5	
# 17-13	La Mattina's Café	1 Nason Street	Sunday Ice Cream		\$5	
# 18-13	Maynard Village Pizza	86 Powdermill Road	Sunday Ice Cream		\$5	
# 19-13	McDonalds	4 Main Street	Sunday Ice Cream		\$5	
# 20-13	Millstream Liquors	86A Powdermill Road	Sunday Ice Cream		\$5	
# 21-13	Oriental Delight	51 Waltham Street	Sunday Ice Cream		\$5	
# 22-13	River Rock Grill	163 Main Street	Sunday Ice Cream		\$5	
# 23-13	Tedeschi Food Shop	5 Waltham Street	Sunday Ice Cream		\$5	
# 24-13	Russell's	193 Main Street	Sunday Ice Cream		\$5	
# 25-13	Thai Chili	40 Main Street	Sunday Ice Cream		\$5	
# 26-13	Wendy's	115 Powdermill Road	Sunday Ice Cream		\$5	

Motion made by Selectman Brendon Chetwynd to approve the Sunday Ice Cream Licenses with term from May 1, 2012 thru April 30, 2013. Second by Selectman Dawn Capello. Vote 4 – 0. **Motion approved.**

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Reserve Fund Transfer:

Chair Gavin signed RFT for Treasurer/Collector for \$20,000.00 for unemployment.

Public Hearing 8:15 PM - Discuss the Reorganization of the Town Hall and the Employees.

LEGAL NOTICE

Notice is hereby given that the Maynard Board of Selectmen will be holding a Public Hearing on Tuesday, April 17, 2012 at 8:15 p.m. in Room 201 of the Maynard Town Building 195 Main Street Maynard. The hearing will discuss the reorganization of Town Hall and the employees for Town Charter.

Board of Selectmen
In Beacon Villager 4/12/12

Approval Maynard Final Articles for Town Meeting. May 21, 2012

Motion made by Selectman Chetwynd to approve the articles for the ATM as shown for the warrant. Second by Selectman Capello. Vote 4-0. Motion approved.

Motion made by Selectman Chetwynd to approve the articles for the STM as shown for the warrant. Second by Selectman Capello. Vote 4-0. Motion approved.

FY 2012 Budget Discussion

Per TA, it is still changing the budget will be added to the warrant before printing.

Town Administrators Report (M. Sullivan)

- **Annual Town Meeting, May 21, 2012**
- **Reo/Coolidge Renovations, with BSC Group design discussions**
- **GIS Mapping, enhance the system used state wide**
- **Pedal Pusher, new business, small truck with plants to sell**

Old/New business

DC, update summary from the CLCC, committee is still looking at other available space and need a bit more time but will have a brief update for ATM, May 21, 2012.

BC, update summary from the Charter review committee, they have another meeting on 4/18. They will be reviewing and matching up with by-laws as best they can.

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BN, update summary from TSBC, request for all to check out the web on the new school. They are on schedule and on budget. Note: as of June 30th Selectmen will need to replace Bob as the rep on that committee.

DG, AVLL parade on 4/22 All Selectmen are in invited to march in parade.

Adjourn

Motion to adjourn made by Selection Chetwynd Second by Selectman Capello. Vote 4-0.

Motion approved. Time: 10:30 pm

Approved: 5/3/12

Date:

Selectman, Chetwynd, Clerk

Initials: BJM