



Approved minutes May 1, 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, May 1, 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

The Board recognized a moment of silence at the beginning of the meeting in honor of John Barilone Sr. who had passed away this week.

Public Discussion Vic Tomyl, comments that the Town Warrant does not have the preamble. The Town Report does not have all the Boards and Committees reports, (example) Library Trustees.

Motion made by Selectman Dawn Capello to approve the minutes of April 17, 2012 meeting. Second by Selectman Brendon Chetwynd. Vote 4 - 0. **Motion approved.**

List of Correspondences

- a) Alcoholic Commission Public Hearings (5) – Happy Hour Regs.
- b) MaynardCAN upcoming events
- c) Conservation Commission April 2012 minutes
- d) DOR, Cherry Sheet
- e) Incident report: April 19, 2012 non-issue at Blue Coyote Grill

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

Consent Agenda

Motion made by Selectman Brendon Chetwynd to approve the list of consent items as shown. Second by Selectman Dawn Capello. Vote 4 - 0. **Motion approved.**

Discussion Shared Regional Housing Service Officer

Motion made by Selectman Bob Nadeau to direct the Town Administrator, Mike Sullivan to move forward on grant with Shared Regional Housing Service Officer. Second by Selectman Brendon Chetwynd. Vote 4 – 0. **Motion approved.**

Town Warrant Articles – Motions

Chair Gavin, comments and all agreed the Index for this year’s warrant is a good new feature.

Run Down of the motions.

Article 1 thru 7, Selectman Nadeau will make the motions.

Article 8 thru 13, Selectman Gavin will make the motions.

Article 14 thru 21, Selectman Chetwynd will make the motions.

Article S1 thru S8, Selectman Capello will make the motions.

FY 2012 Budget Discussion

TA Budgets, All departments received memo from TA Stop spending and get by with what you have until the end of June.

Discussion with Fire Chief

Handout from the Chief,

- Manual
- Process
- Maps
- Plans for all buildings in Town of Maynard

Town Administrators Report (M. Sullivan)

- Annual Town Meeting Warrant
- MIIA Harassment and Discrimination Training
- KVS Training
- Sudbury Valley Trust
- ConnectCTY
- MaynardCAN

Old/New business

TA, Mike Sullivan

- Thanked David Griffin for sharing his Artwork here at Town Hall. Next week we will have new artwork up from another Maynard Artist.
- We agreed to change the last BOS meeting to June 26th.
- May 17th, here in Room 201 we will have meeting with Reo/Coolidge progress for playground. Live meeting via WAVM
- Street light inventory MaynardCan
- DEP, meeting next week regarding the Solar, issue with Gas, meth.

Selectman Capello no comments.

Selectman Chetwynd no comments.

Selectman Nadeau, welcome the (2) new businesses Downtown, Paint & Pour and new Art Store. P/S on the Fine Arts building

Selectman Gavin, meeting in Shirley Mass. Green Communities, Maynard received \$160,000.00 Grant.

The Board recognized a 5th grade art student who was chosen as a National Finalist in the Google Art award. The Board congratulated him and wished him luck on his trip to New York City to participate in the final selection process.

Future Meeting: Rules for Retirement Board member// out of Town or resident Board of Selectmen's choice.

Executive Session

In the matter of contracts.

Motion to convene an executive session was made by Selectman Chetwynd and duly seconded by Selectman Capello.

Roll Call:

David Gavin	Yea
James Buscemi	Absent
Dawn Capello	Yea
Robert Nadeau	Yea

Brendon Chetwynd Yea

Adjourn

Motion to adjourn made by Selection Chetwynd Second by Selectman Nadeau. Vote 4 – 0. **Motion approved.** Time: 10:00 pm

Approved: _____

Date: _____
Selectman, Chetwynd, Clerk

Initials: BJM