



Minutes for June 26, 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, June 26, 2012

Room 201, Town Hall

Time: 7:00 pm

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

Pledge of Allegiance

Public Discussion

Mr. Edward Karpeichik 136 Great Road resident. Issue with foul balls coming over at his house. Balls hit his house and car. Ed Karpeichik requests the field be moved.

Sel. Nadeau commented that maybe the School Building Committee should make additional field recommendations.

TA, Mike Sullivan recommended short-term use field behind Green Meadow School update with recreation money.

Sel. Capello, work up a plan for fields.

Sel. Chetwynd, need 5-10 year plan for fields.

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

Scholarship Award

Allison Bradley received the award from the Board of Selectmen. A \$200.00 Leadership award. Allison will be attending North Eastern this fall. A Maynard High School graduate, Class of 2012.

List of Correspondences

- a) Incident Report: Maynard Lodge of Elks June 2, 2012

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- b) Maynard United Methodist Church CALLED AND CANCELED 6/26/12
- c) ConsCom, Inspection Report, 5 Burns Court
- d) Kayak Rental, Donahue (via electronic mail)
- e) Minutes ConsCom may 22, 2012
- f) MSBA May 30 2012
- g) BOS Letter, June 4, 2012
- h) DPW Monthly report May
- i) Fire Department, monthly report May
- j) MA State Lottery Commission, The Owl request
- k) MAGIC
- l) Police Depart, monthly report May
- m) Captain Sullivan, resignation as of July 16, 2012

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

Consent Agenda

- a) Christmas Parade, Maynard Rotary Club, Dec 2, 2012
- b) October Fest, Assabet Valley Chamber, October 6, 2012
- c) Fest night, Maynard Rotary Club, October 6, 2012
- d) Reappointments to Boards

Motion made by Selectman Chetwynd to approve the list of consent items as shown. Second by Selectman Nadeau. Vote 5-0. **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, June 26, 2012 at 7:15 P.M. in Room 201 of Maynard Town Building on the application for transfer of all Alcohol as a Package Store from Fennell Corp. d/b/a Mike's Liquors to Thai Sura-Merai LLC d/b/a Merai Liquors Manager; Ithipol Pathumwan 129 Main 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 Chetwynd to approve the application for transfer of all Alcohol as a Package Store from Fennell Corp. d/b/a Mike's Liquors to Thai Sura-Merai LLC d/b/a Merai Liquors Manager; Ithipol Pathumwan 129 Main Street Maynard MA 01754. Second by Selectman Capello. Vote 5-0. **Motion approved.**

Discussion, Smart Growth Grant with MAPC

Town received Grant for \$96,000.00

Requirements, Ad-hoc committee 5-7 people, outreach to public. MOU with Smart Growth Grant.

White Pond Presentation

Chair, Dick Downey, and members.

- New Well or Old Marlboro Well
- Legal Matters, easements
- Groups requests to stay working together
- Article for Special Town Meeting
- History (Paul Boothroyd) 1888 year.
- Report (77 pages)
- Filtration System
- Plenty of water in Maynard.
- Board officially accepted the White Pond Report
- Accepted White Pond Report result in the committee be dissolved.

Town Administrator's Report (M. Sullivan)

- **Street light Inventory**
- **PERAC Audit**
- **Supplemental Transportation Grant**
- **Maynard Fest / October fest**
- **Downtown Revitalization**

Request from DPW, Jerry Flood

Lot at Glenwood to waive fee. Per Board no action

Executive Session

Time Convened 9:50 PM

In the matter of Strategy Session for Union/Non-Union Personnel

Motion to convene made by Selectman Chetwynd and duly seconded by Dawn Capello.

Roll Call:

Selectman Gavin	YEA
Selectman Buscemi	YEA
Selectman Capello	YEA
Selectman Nadeau	YEA
Selectman Chetwynd	YEA

Adjourn

Motion to adjourn made by Selection Chetwynd. Second by Selectman Capello. Vote 5-0. **Motion approved.**

Time: 9:50 pm

Executive Session ended at 10:50 PM

Approved: _____

Date:

Selectman, Chetwynd, Clerk

Initials: BJM