



Approved on 9/18 minutes for September 4, 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, September 4, 2012

Room 201, Town Hall

Time: 7:00 pm

Present: Acting Chairman Brendon Chetwynd, Selectman David Gavin, Selectman Mick Hurrey, Town Administrator, Michael Sullivan and Becky Mosca. Absent, Selectman Dawn Capello and Selectman James Buscemi.

Pledge of Allegiance

Public Discussion

Resident, Vic Tomyl stated that he is hearing from a lot of his customers that people are starting to like coming into the town building and the place is looking great. Board thanked Vic for the welcoming comment.

Motion made by Selectman Gavin to approve the minute for the August 21, 2012 meeting. Second by Selectman Hurrey. Vote 3-0. **Motion approved.**

List of Correspondences

- a) Resignation letter, DPW employee.
- b) Record list from Town Clerk for appointments, August 24, 2012
- c) Maynard Can events list date of event August 26, 2012
- d) Chapter 87 New Section 14, meeting date Sept. 26, 2012
- e) Public Notice from ZBA, meeting date Sept 24, 2012
- f) MBA, Profits & Loss Statement August 24, 2012

Motion made by Selectman Hurrey to approve the list of correspondences as shown. Second by Selectman Gavin. Vote 3-0. **Motion approved.**

Consent Agenda

- a) Appointment of Maynard High School Principal Caragianes
- b) Grant permission BGCAV to use parking deck for Road Race

Motion made by Selectman Gavin to approve the consent agenda as shown. Second by Selectman Hurrey. Vote 3-0. **Motion approved.**

Proclamation to Retired Chief Corcoran



OFFICIAL PROCLAMATION

**COMMONWEALTH OF MASSACHUSETTS
TOWN OF MAYNARD**

WHEREAS: Chief James Francis Corcoran has served the community of Maynard as Chief for the past twelve years, past Detective/Sergeant, Sergeant and Patrolman in the Maynard Police Department for 33 years; and

WHEREAS: Chief Corcoran will serve as a Special Police Officer for the Town and will continue to do so upon his retirement; and

WHEREAS: Chief Corcoran retired on January 31, 2012 and with this “Retirement Party” to commemorate his tenure with the Maynard Police Department; and

NOW, THEREFORE, WE, the Maynard Board of Selectmen offer our congratulations to Chief Corcoran and wish him many happy years of retirement with his wife Karyn, daughters Casey, Meghan, McKenzie and his son Jimi.

Given in the Selectmen’s Chambers this 4th day of September, in the year two thousand and twelve.

Maynard Board of Selectmen

Motion made by Selectman Gavin to approve the proclamation as read into the records as shown above. Second by Selectman Hurrey. Vote 3-0. Motion approved.

Maynard Community Life Center Survey

TA, Mike Sullivan commented that the MCLC had a survey that would be mailed out to every house in Maynard. The hope is that we get the surveys back and go from there. Collection boxes are at the Maynard Public Library and Town Hall along with a mail address to return the survey.

Maynard Contributory Retirement Board appointment James McCann

Motion made by Selectman Hurrey to approve James B. McCann as the Rep for the Board of Selectmen with a term ending on June 30, 2015. Second by Selectman Gavin. Vote 3-0. **Motion approved.**

Maynard Business Alliance

a) Special Permit, MBA/Dave's Landscaping Holiday Lights

Motion made by Selectman Gavin to approve the permit for Holiday lights with the Maynard Business Alliance and Dave's Landscaping. To provide, maintain and put up holiday lights on 9 feet of garland and 18" red bows for 20 lampposts in downtown Maynard. Also to decorate the center isle at the intersections of Main and Nason Street with lights and illuminated figures. Second by Selectman Hurrey. Vote 3-0. **Motion approved.**

b) Special Permit for Sip and Stroll

Motion made by Selectman Gavin to approve the permit for a Holiday Sip and Stroll with the Maynard Business Alliance on Saturday, December 1, 2012 from 6:00 p.m. thru 9:00 p.m. Second by Selectman Hurrey. Vote 3-0. **Motion approved.**

c) Lighting ceremony, school involvement

d) Winter events schedule

Fire Fighter Contract, (previously accepted as MOU)

Motion made by Selectman Gavin to approve the agreement between Town of Maynard and the Maynard Permanent Fire Fighters Association Local 1947, I.A.F.F. AFL/CIO with a term July 1, 2012 thru June 30, 2015. Second by Selectman Hurrey. Vote 3-0. **Motion approved.**

Updates on Job Postings

- a) Police Chief, interviews scheduled for Tuesday, September 11 and 12 starting at 6:00 p.m. We have (5) candidates.
- b) Town Accountant, job posted with MMA, final date for applications is September 10, 2012.
- c) Admin Assistant, Accounting, offer with MHS past graduate, start date is Wednesday, September 5, 2012.

- d) DPW Superintendent, Interim Strategy, currently we pay (1) employee \$75 per day but new plan is to divide between (3) employees \$30 per day. Will do up RFP for temporary services for filing and reviewing documents regarding DPW issues.

Town Administrator's Report

- **Vacation**
- **Solar Project**
- **Police Chief Search**
- **Maynard Alteration of premises**
- **MIAA Board Seminar**
- **Sidewalk Updates**
- **Town hall Upgrades and Re-Organization Efforts**
- **Professional Development Afternoon**

Old/New business

Selectman Gavin inquired about an injured officer. TA, Officer is back to work after having staples in head removed.

Water meter issue from the Maynard Country Club/ piles at a private home to club course at no charge. TA, Mike Sullivan comments, Per Legal and Middlesex AG's office charges would be very difficult to recover any unmetered costs. As we have no records of how much water was used over time and for how long?

Board received email from school committee that they will need more money in their budget for the upcoming FY2014 year. BOS needs to set a clear plan very soon.

Selectman Chetwynd comments for TA, to add the budget to the next BOS meeting on 18 September.

Selectman Hurrey comments he wants follow up some issues over the summer with accidents.

Adjourn

Motion to adjourn made by Selection Hurrey. Second by Selectman Gavin. Vote 3-0.
Motion approved.

Time: 8:50 pm

Approved: _____

Date:

Selectman, Chetwynd, Clerk

Initials: BJM