



Draft minutes for October 16, 2012

OFFICE OF THE  
**BOARD OF SELECTMEN**  
**TOWN OF MAYNARD**

MUNICIPAL BUILDING  
195 MAIN STREET

MAYNARD, MASSACHUSETTS 01754

Tel: 978-897-1301 Fax: 978-897-8457

**Selectmen's Meeting Minutes**

**Tuesday, October 16, 2012**

**Room 201, Town Hall**

**Time: 7:30 pm**

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

**Pledge of Allegiance**

**Public Discussion:** Several Maynard residents attended the meeting to gain an understanding as they had heard rumors regarding future use of the 129 Parker Street Complex. After listening to their concerns, Chairman Capello stated that it is early in the project and no plans for the property have been presented to the Town. She urged them to attend Planning Board Meetings, become part of the process, and keep informed via the Town's website.

**Motion** made by Selectman Chetwynd to approve the minute for the October 2, 2012 meeting. Second by Selectman Hurrey. Vote 4 - 0. **Motion approved.**

**List of Correspondences**

- a) Maynard Rotary Club letter dated Oct. 1, 2012 Theme for Parade, Forest Friends.
- b) DPW, monthly report September 2012
- c) Fire Department, monthly report Sept. 2012
- d) Town Clerk, oath of office list dated 10/2/12
- e) Town Clerk, monthly report Sept. 2012
- f) Planning Board posting dated 10/2/12

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- g) Star Custom Framers and Gallery, Iris Lee Marcus
- h) List of Unaccepted Roadways
- i) Downtown Trick or Treats, Oct 25, 2012 (4 - 6 pm)
- j) Email from Mike Chambers, reviewed Veterans Housing, CPC
- k) DRAFT, minutes from MSBA 9/12/12
- l) Letter, Peter Morgan, dated Oct 9, 2012
- m) Letter, to Assessor, Angela Marrama, dated July 1, 2012  
(MCCRET)
- n) Planner, Bi-Monthly Report May/June 2012
- o) Warrant, STM OCTOBER 16, 2012
- p) Library, monthly report for Sept. 2012
- q) Rep. Kate Hogan letter, dated Oct. 5, 2012 small business forum

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

**Consent Agenda**

- a) Re-appointment, Leslie Bryant Board of Appeals
- b) Special permit: Maynard Veterans Council, Parade Nov. 11, 2012

**Motion** made by Selectman Chetwynd to approve the consent items as shown. Second by Selectman Hurrey. Vote 4 - 0. **Motion approved.**

**Appointment**

**Motion** made by Selectman Hurrey to approve the appointment of Diane Dahill to the Community Preservation Committee for a term to expire June 30, 2015. Second by Selectman Chetwynd. Vote 4 - 0. **Motion approved.**

**Junk Dealer's License**

**Motion** made by Selectman Chetwynd to approve a Junk Dealer's License for Denise Boucher at 20 Main Street. License to expire May 1, 2013. Second by Selectman Gavin. Vote 4 -0. **Motion approved.**

## **Public Hearing**

Notice is hereby given, in accordance with Massachusetts General Laws Chapter 138, as amended, that a Postponed Public Hearing will be held on Tuesday, October 16, 2012 at 8:30 p.m. in the Meeting Room (No. 201) of Maynard Town Building on an application for a Change of Manager from Nakorn Thai, Inc. dba Siam Village at 98 Main Street Maynard. A copy of the application is on file in the Municipal Services Licenses Division.

**Motion** made by Selectman Hurrey to approve the change of manager at Siam Village 98 Main Street Maynard, MA. Second by Selectman Gavin. Vote 4 - 0.  
**Motion approved.**

## **Updates on Job Postings**

- Lori Blanchard assumed the position of Town Accountant on October 22, 2012.
- DPW Superintendent Position qualifications are in process prior to posting.

## **Town Administrator's Report**

- 129 Parker Street
- Bartholomew Trust
- Clock Tower Place
- Maynard Lights, holiday lights
- Telephone Lines
- Signalized Intersections
- Health Insurance
- Reo/Coolidge Parks
- Chief Dubois
- Maynardfest/Octoberfest
- LED/Lighting
- Tax hearing scheduled for Nov. 13, 2012
- Glenwood Cemetery
- Residential LED Lighting
- Tree Trimming – Assabet
- Snow plowing/removal rates

## **Old/New Business**

David Gavin

- Meeting at Maynard Golf Course to be held on Oct. 20, 2012.
- DPW's work/improvement at Glenwood Cemetery is significant - looks great.
- New Maynard High School is 46% complete.
- Selectmen to address the winter parking ban at next Selectmen's meeting.

Mick Hurrey

- MSBA Project has a question RE: The number of individuals working within the new Maynard High School?
- Applied for a \$500.00 Grant for the Maynard High School Chemistry Dept.

Brendon Chetwynd

- Moving forward with the Town Charter. Final draft will go to Legal on Oct. 17, 2012, to the Town Clerk in 6 months and Annual Town Meeting in the spring.
- Change in the charter job titles TA/Manager.

Dawn Capello

- Community Center survey return due date Friday, Oct.12, 2012
- Requested a list of openings on Town Committees
- Budget meetings need to be set.
- Planning Board – 1 opening
- ZBA – 1 opening
- FinCom – 1 opening

### **Reserve Fund Transfer**

**Motion** made by Selectman Gavin to acknowledge the Reserve Fund Transfer to increase Veterans' Benefits by \$32,000.00. Second by Selectman Hurrey. Vote 4 -0.

**Motion approved.**

**Motion** made by Selectman Capello to convene an executive session. Second by Selectman Chetwynd.

Roll Call

Selectman Gavin	Yea
Selectman Buscemi	Absent
Selectman Capello	Yea
Mick Hurrey	Yea
Brendon Chetwynd	Yea

After executive session, the meeting will not reconvene on open session.

Vote 4 – 0. **Motion approved.**

**Adjourn**

**Motion** made by Selectman Capello to adjourn. Second by Selectman Chetwynd.

Vote 4 - 0. **Motion approved.**

Time: 9:00 pm

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Approved: \_\_\_\_\_

Date:

\_\_\_\_\_  
Selectman, Chetwynd, Clerk

Initials: BJM