



Approved minutes for October 30, 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 30, 2012**

**Room 201, Town Hall**

**Time: 7:00 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:** Chair, Dawn Capello thanked the staff for all their work during the storm, Sandy. Representative Kate Hogan also thanked the Emergency Management Team, DPW, Fire, Police, Town Administrator Mike Sullivan, the Selectmen and staff for their response to the community during the storm. The Emergency Management Team provided vital updates threw-out the day and evening.

TA, Mike Sullivan introduced Lori Blanchard as the new Town Accountant.

**Motion** made by Selectman Gavin to approve the minute for the October 16, 2012 meeting. Second by Selectman Chetwynd. Vote 4-0. **Motion approved.**

**List of Correspondences**

- a) COA Monthly Report Sept. 2012
- b) Municipal Services Monthly Report Sept. 2012
- c) Town Clerk, State Election November 6, 2012
- d) DPW Monthly Report Sept 2012
- e) Email from Daniel Stuart dated 10/16/12
- f) MBA Meeting Minutes

- g) Posting cancelled for Planning Board
- h) Incident Report – Halfway Cafe

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

#### **Junk Dealer License – Summer Street Fine Consign**

**Motion** made by Selectman Chetwynd to approve the Junk Dealer License to Summer Street Fine Consign at 42 Summer Street; owner Eloyse Healy. Second by Selectman Gavin. Vote 4-0. **Motion approved.**

#### **AECOM Traffic Study Dennis Flynn ( 7:10)**

Intersection Feasibility Study (Funded by CBGH)  
Downtown area  
Add feasibility study to web and  
BOS requested the next step be taken to keep this in process  
Outreach meetings with the community  
MassDOT

#### **Appointments**

Joshua Philbrook – Capital Planning Committee  
Jon Neumann – Capital-Planning Committee  
Kevin Calzia – Planning Board. Tabled to Nov. 13, 2012.

**Motion** made by Selectman Chetwynd to approve the appointment of Jon Neumann to the Capital Planning Committee for a term to expire June 30, 2015. Second by Selectman Gavin. Vote 4-0. **Motion approved.**

**Motion** made by Selectman Chetwynd to approve the appointment of Joshua Philbrook to the Capital Planning Committee for a term to expire June 30, 2015. Second by Selectman Gavin. Vote 4-0. **Motion approved.**

**Assessors:** request for fee change tabled; requested more information,

#### **Fiscal Year 2014 Budget Discussion**

- Tracking FY13
- State level revenue projections ~ (falling short)
- Nov. 15<sup>th</sup> Letter from Town Administrator
- Proposed 2% over FY12

#### **Memorial Gymnasium Updates**

- Open area, small part will be used for a parking lot.

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- Request TA, Mike Sullivan to work with the Maynard Community Gardening Group to formulate a plan for Community Garden space and report back to the BOS.

**Winter Parking Regulations**

Move to the Nov.13, 2012 Selectmen's meeting and request that Chief Dubois and Joe Foster attend the meeting.

**Board and Town Administrators Goals (Chair Capello)**

Tabled

**Town Administrator's Report**

- Lori Blanchard
- 129 Parker Street
- MEGA Insurance
- Street Lights
- KVS

**Old/New Business**

Selectman Gavin extended congratulations to Sean Kiley as the State's recipient of the "*Norman Knight Award for Excellence in Community Service.*"

To the citizens who decorated the island at Main & Nason Street -- Our Great Pumpkin Thanks. We have enjoyed it.

Chetwynd: change date of Veterans' Day Parade

**Motion** made by Selectman Chetwynd to move the date of the Veterans' Day Parade to Monday, November 12, 2012. Second by Selectman Gavin. Vote 4-0. **Motion approved.**

Charter review By-Law review committee did have a chance to speak with legal Hurrey none.

Capello: BOS needs to appoint a new Selectman to MCC.

**Motion** made by Selectman Gavin to appoint Selectman Capello to the Maynard Country Club reuse committee. Second by Selectman Chetwynd. Vote 4-0. **Motion approved.**

Chair's report: Tour of PK2 with the seniors.

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**Motion** made by Selectman Gavin to adjourn. Second by Selectman Capello.  
Vote 4-0. **Motion approved.**

Time: 9:00 pm

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

Date:

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

Initials: BJM