



Approved minutes for Nov. 13, 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, November 13, 2012**  
**Room 201, Town Hall**  
**Time: 7:00 pm**

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

**Pledge of Allegiance**

**Public Discussion:**

**Motion** made by Selectman Chetwynd to approve the minute for the October 30, 2012 meeting. Second by Selectman Gavin. Vote 3-0. **Motion approved.**

**List of Correspondences**

- a) Facilities Department, monthly report, Oct. 2012
- b) DPW monthly report, Oct 2012
- c) Fire Depart, monthly report, Oct. 2012
- d) Police Depart, monthly report, Oct. 2012
- e) Town Accountant, monthly report, Oct. 2012
- f) Treasurer/Collector monthly report, Oct. 2012
- g) Library monthly report, Oct. 2012
- h) FinCom meeting notice, Nov. 8, 2012

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- i) A.B.C.C. Calendar year 2013 Legal Holidays and Dates of Observance
- j) Planning Board Meeting Notice
- k) Citizens letter dated Nov 5, 2012
- l) CTP 2012 Annual TIF report.
- m) COA meeting, update on proposed plans for 129 Parker Street

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

**Consent agenda Added.**

**ABCC Advisory RE: Renewal of Annual Retail Licenses**

<b>Lic #</b>	<b>Licensee name</b>	<b>Address</b>
06760003	27 Main Street Corp	27 Main Street
06760004	Pleasant Café Inc.	36 Main Street
06760005	Nakorn Thai, Inc.	98 Main Street
06760006	Saini Enterprises, Inc.	157 Main Street
06760007	Tangiers, LLC.	163 Main Street
06760008	Neighborhood Brick Oven	76 Main Street
06760010	Blue Coyote Grille, Inc.	137 Main Street
06760011	JK Wong, Inc.	42 Nason Street
06760012	K of C	40 Summer Street
06760013	Sterling Golf Manage	50 Brown Street
06760014	Maynard Rod & Gun	45 Old Mill Road
06760015	Maynard Elks	34 Powdermill Road
06760018	Thai Chilli	40 Main Street
06760019	American Legion	51 Summer Street
06760020	KLKC, Inc.	51 Waltham Street
06760022	Halfway Café'	51 Main Street
06760024	Off License Enterprise	48 Main Street
06760025	Thai Sura Merai	129 Main Street
06760026	Online Wine and Liquors, Inc.	86A Powdermill Road
06760027	TRP Corp	180 main Street
06760029	Russell's Convenience	193 Main Street
06760030	Arvind Urmila Corp	49 Walnut Street
06760033	Chong Oriental Cuisine	83 Main Street
06760034	Carron Restaurant Group	86 Powdermill Road
06760036	Seawitch, Inc.	175 Main Street

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06760037	Cast Iron Kitchen, LLC	177 Main Street
06760038	Roasted Peppers	65 Main Street

**Motion** made by Selectman Chetwynd to approve the list of liquor license renewals as shown. Second by Selectman Capello. Vote 3-0. **Motion approved.**

**Public Hearing License transfer 7:15 PM**

**LEGAL NOTICE**

Notice is hereby given, in accordance with Massachusetts General Laws Chapter 138, as amended, that a Public Hearing will be held on Tuesday, November 13, 2012 at 7:15 p.m. in the meeting room (No. 201) of Maynard Town Building on an application for a transfer of an All Alcohol License from Russell's Convenience Store to J. Salamone Enterprises, Inc. 193 Main Street, Maynard. A copy of the application is on file in the Municipal Services / Licensing Division.

**Motion** made by Selectman Chetwynd to approve the liquor license transfer for Russell's Convenience Store to J. Salamone Enterprises, Inc. As shown. Second by Selectman Capello. Vote 3-0. **Motion approved.**

**Appointments**

- a) Kevin Calzia, Planning Board

**Motion** made by Selectman Chetwynd to approve Kevin Calzia to the Planning Board with a term June 30, 2015. Second by Selectman Gavin. Vote 3-0. Motion approved.

- b) Timothy Caldwell, Capital Planning Committee

**Motion** made by Selectman Chetwynd to approve Timothy Caldwell to the Capital Planning Committee with a term June 30, 2015. Second by Selectman Gavin. Vote 3-0. Motion approved.

**Winter Parking ban**

**Motion** made by Selectman Chetwynd to approve the winter parking ban from December 1, 2012 from 2:00 am until 6:00 am thru March 15<sup>th</sup>, 2013. Second by Selectman Gavin. Vote 3-0. Motion approved.

**Public Hearing: FY 13 Tax Hearing**

As required by Massachusetts General Law Chapter 40, Section 56, the Maynard Board of Selectmen will hold their annual fiscal year 2013 Tax Classification Hearings on Tuesday, November 13, 2012 at 7:30 PM in the Michael J. Gianotis meeting Room (No. 201) at the Maynard Town Building. The purpose of the hearing is to determine the

percentages of the local tax levy to be borne by each class of real property. The Public is welcome to attend

## MOTIONS

### **RESIDENTIAL EXEMPTION**

**Motion** Selectman Gavin to approve the no vote to the residential exemption. Second by Selectman Chetwynd. Vote 3-0. **Motion approved.**

### **SMALL COMMERCIAL EXEMPTION**

**Motion** Selectman Chetwynd to approve the no vote to the small commercial exemption. **Second** by Selectman Capello. Vote 3-0. **Motion approved.**

### **CLASSIFICATION SHIFTS**

**Motion** Selectman Chetwynd to approve the **Single Rate at \$20.05 and Split Rate at \$29.55 of Split 1.39.** Second by Selectman Gavin. Vote 2-1 (Selectman Capello). **Motion approved.**

### **Town Administrator's Report**

- 129 Parker Street, Capital Development and Lone Star Financial continue to show interest.
- Maynard Golf Course/Sterling Golf Management
- Regional Housing Specialist, MAPC
- Regional Transportation
- Magic Event
- Holiday Schedule for Town Hall, Mon ~ Tues closed, Wed, Thurs 8:00 am until 6:00 pm Fri 8:00 am until 2:30 pm. The following week the same but on Friday its 8:00 am until 6:00 pm.

### **Old/New Business**

Selectman Gavin; Congratulate the Veterans Day Parade and event. Thanked residents for attendance, acknowledgment on proposed project for the CPA funds for (2) veterans homes.

Selectman Chetwynd; Commented that Selectman Gavin's words were heart felt at the Veterans Memorial.

Charter update, committee submitted draft to the Town Clerk on November 13, 2012. Will schedule a time to be on the agenda with the BOS to outline the changes in the by-Laws.

Selectman Capello; Golf Club reuse Committee next meeting for the public be will December 5<sup>th</sup>, 7:00 PM at the Maynard Fowler School Library.

Thanked Selectman Gavin for his amazing speech, once again great job at the Veterans Memorial day parade and event.

**Executive Session**

**In the Matter of: Land**

**Motion** made by Selectman Chetwynd to go into executive session.  
Duly seconded by Selectman Gavin.

Roll Call

David Gavin	Yea
James Buscemi	Absent
Dawn Capello	Yea
Mick Hurrey	Absent
Brendon Chetwynd	Yea

After the executive session, this meeting will not reconvene in open session.

**Motion** made by Selectman Chetwynd to adjourn. Second by Selectman Gavin. Vote 3-0. **Motion approved.**

Time: 9:17 pm

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

Date:

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

Initials: BJM