



Minutes for December 18, 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, December 18, 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 Comments: Having proudly attended the Norman Knight Award for Excellence in Community Service when Firefighter Sean Kiley received his award, Brendon Chetwynd commented, within a public media, on the excellence of the entire affair. Those present from Maynard were likewise proud, impressed and appreciative of the opportunity to witness such an outstanding event.

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

List of Correspondences

- a) Treasurer/Collector's Monthly Report, Nov. 2012
- b) Facilities Monthly Report, Nov. 2012
- c) Town Accountant FY13 Report
- d) Planning Board Meeting Notice, Nov. 2012
- e) Council on Aging Monthly Report, Nov. 2012
- f) Board of Health Meeting Notice, Dec 11, 2012
- g) Town Clerk's Monthly Report, Nov. 2012

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- h) Town Accountant Monthly Report, Nov. 2012
- i) DPW Monthly Report, Nov. 2012
- j) Library Monthly Report, Nov. 2012
- k) DEP Operation Compliance Inspection Report
- l) Liquor License Survey
- m) Dec 8, 2012 Pleasant Café Inc. Incident Report
- 2. Appreciation – Christmas Parade Chair, Nancy Ledge Quinn
 - a) Medical Marijuana Zoning Info. – Mark Dubois, Chief of Police
 - b) December free 2-hour parking Downtown
 - c) WAVM Telethon Total

Motion made by Selectman Brendon Chetwynd to approve the list of correspondences as shown. Second by Selectman David Gavin. Vote 4 – 0. **Motion approved.**

Consent Agenda

- a) Reappointments for Ad-hoc Committees
 - Local Emergency Planning Committee
 - Maynard Green Communities Committee
 - Maynard Community Life Center Committee
 - Maynard Golf Course Planning Committee
 - Town School Building Committee Added to the agenda late.

Motion made by Selectman Brendon Chetwynd to accept and approve the consent agenda as amended. Second by Selectman Mick Hurrey. Vote 4 – 0. **Motion approved.**

Public Hearing 7:15 P.M.

On Tuesday, December 18, 2012 at 7:15 PM, in the Michael J. Gianotis Room 201, the Maynard Board of Selectmen will hold a Taking Hearing with respect to Shore Avenue, as shown on a plan entitled “Revised Plan, Assabet Heights Development, Stow – Maynard – Massachusetts”, prepared by E.W. Pettigrew, dated May 10, 1948, recorded with the Middlesex Registry of Deeds as Plan 1689 of 1948. The purpose of the Hearing will be to vote on the issuance of an Order of Taking for Shore Avenue for the purpose of accepting it as a public way.

Town of Maynard
Commonwealth of Massachusetts

Board of Selectmen

Dawn Capello
Mick Hurrey
David Gavin
James Buscemi
Brendon Chetwynd

DECISION of the Board of Selectmen and ORDER OF TAKING

Eminent Domain Taking of Shore Avenue

Board of Selectmen meeting Date: December 18, 2012

Member	In Favor	Opposed	Abstained	Not Present
Capello	x			
Hurrey	x			
Gavin	x			
Buscemi				x
Chetwynd	x			

Pursuant to the authority granted by G.L. c. 82, § 7, the Board of Selectmen has voted to:

Adopt the Order of Taking as approved by Article 2 at the 2012 Special Town Meeting, by eminent domain of the land consisting of Shore Avenue, as shown on a plan entitled “Revised Plan, Assabet Heights Development, Stow – Maynard – Massachusetts”, prepared by E.W. Pettigrew, dated May 10, 1948, recorded with the Middlesex Registry of Deeds as Plan 1689 of 1948. The purpose of the Order of Taking will be to adopt the roadway as a public way.

Motion made by Selectman Brendon Chetwynd to adopt the Order of Taking of Shore Avenue by eminent domain as approved by Article 2 at the 2012 Special Town Meeting. Second by Selectman Mike Hurrey. Vote 4 – 0. **Motion approved.**

The Board of Selectmen has moved to award damages as follows:

As a subdivision roadway, Shore Avenue should have been deeded to the Town and accepted as a public way upon the completion of the subdivision. Accordingly, \$0.00 have been awarded as damages under this Order

Tax Rate Final Vote

Motion made by Selectman Brendon Chetwynd to affirm the vote taken by the Board of Selectmen on November 13, 2012 following the required and duly posted public hearing setting the tax rate for fiscal 2013 at a CIP ratio of 1.39 This affirmation is at the Direction of the Massachusetts Department of Revenue. Second by Selectman David Gavin. Vote 4 - 0. **Motion approved.**

Local License Authority

- a) Request to extend Hours of Operation Off-Premise December 23 and December 30, 2012
- b) Update and discussion on licensee process/payments

Motion made by Selectman Brendon Chetwynd to extend Hours of Operation Off-Premise December 23 and December 30, 2012. Second by Selectman Mick Hurrey. Vote 4 – 0. **Motion approved.**

Fire Department Additional Temporary Staffing, Chief Stowers (7:35)

Discussion

Board of Selectmen Goals.

- Maximize Economic Development Opportunities
- Launch Long Term Planning Initiative
- Continue to improve working relationship with School Administration
- Improve communication with residents and local businesses
- Establish Board & Committee Liaisons

Town Administrator's Report

- Annual License Renewal Update
- Reo/Coolidge Bid Opening
- Assabet Valley Regional Vocational High School
- Regional Transportation
- Assabet River Rail Trail
- Fiscal Year 2014 Budget

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Old/New Business

Selectman Hurrey

- Chief Stowers – Fire Fighter Ceremony in Worcester was profound. He was thankful for support from Maynard.
- Important to Cap Project – highlight cost savings.
- Post the minutes or highlight of February meeting
- Office hours for the Board
- Meeting on Monday at School for the CT issue

Selectman Gavin

- School Building Committee Project – on target and looks good.
- Wish all colleagues a Merry Christmas and Happy New Year

Selectman Chetwynd - none

Chair, Dawn Capello

- January 23 meeting
- Quarterly meeting with school officials

Motion made by Selectman Brendon Chetwynd to adjourn. Second by Selectman Mick Hurrey. Vote 4.0. **Motion approved.**

Time: 9:02 pm

Approved: _____

Date: December 18, 2012

Selectman, Chetwynd, Clerk

Initials: BJM