



Minutes for meeting February 12, 2013

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, February 12, 2013

Maynard Public Library

Time: 6:30 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.

Public Comments: Alan DiPietro resident, wondering if Board had a chance to look at his issue, email. No, it will be added to the next BOS packet 2/26/12.

Mary Brannelly resident, Tree at bottom of Vose Hill on private property, issue with site coming on to Parker Street. Question: when will the article for 129 Parker Street be on Web. Answer 2/13/13.

Acceptance of Minutes

Motion made by Selectman Chetwynd to approve the minute for the January 22, 2013 meeting. Second by Selectmen Hurrey. Vote 4-0. **Motion approved.**

School Bond

Motion made by Selectman Chetwynd

VOTE OF THE BOARD OF SELECTMEN

I, the Clerk of the Board of Selectmen of the Town of Maynard, Massachusetts (the "Town"), certify that at a meeting of the board held February 12, 2013, of which meeting all members of the board were duly notified and at which a quorum was present, the following votes were unanimously passed, all of which appear upon the official record of the board in my custody:

Voted: that the sale of the \$7,660,000 General Obligation Municipal Purpose Loan of 2013 Bonds of the Town dated February 14, 2013 (the "Bonds"), to Janney Montgomery Scott LLC at the price of \$8,005,088.15 and accrued

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interest, if any, is hereby approved and confirmed. The Bonds shall be payable on February 1 of the years and in the principal amounts and bear interest at the respective rates, as follows:

<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>	<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>
2014	\$355,000	2.00%	2024	\$385,000	2.00%
2015	355,000	3.00	2025	400,000	2.00
2016	360,000	3.00	2026	405,000	2.10
2017	375,000	3.00	2027	415,000	2.25
2018	315,000	3.00	2028	400,000	2.35
2019	320,000	3.00	2029	410,000	2.50
2020	330,000	4.00	2030	420,000	2.75
2021	345,000	4.00	2031	435,000	3.00
2022	360,000	4.00	2032	445,000	3.00
2023	370,000	4.00	2033	460,000	3.00

Further Voted: that in connection with the marketing and sale of the Bonds, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated January 30, 2013, and a final Official Statement dated February 5, 2013 (the “Official Statement”), each in such form as may be approved by the Town Treasurer, be and hereby are ratified, confirmed, approved and adopted.

Further Voted: that the Bonds shall be subject to redemption, at the option of the Town, upon such terms and conditions as are set forth in the Official Statement.

Further Voted: that the Town Treasurer and the Board of Selectmen be, and hereby are, authorized to execute and deliver a continuing disclosure undertaking in compliance with SEC Rule 15c2-12 in such form as may be approved by bond counsel to the Town, which undertaking shall be incorporated by reference in the Bonds for the benefit of the holders of the Bonds from time to time.

Further Voted: that each member of the Board of Selectmen, the Town Clerk and the Town Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing votes.

I further certify that the votes were taken at a meeting open to the public, that no vote was taken by secret ballot, that a notice stating the place, date, time and agenda for the meeting (which agenda included the adoption of the above votes) was filed with the Town Clerk and a copy thereof posted in a manner conspicuously visible to the public at

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all hours in or on the municipal building that the office of the Town Clerk is located or, if applicable, in accordance with an alternative method of notice prescribed or approved by the Attorney General as set forth in 940 CMR 29.03(2)(b), at least 48 hours, not including Saturdays, Sundays and legal holidays, prior to the time of the meeting and remained so posted at the time of the meeting, that no deliberations or decision in connection with the sale of the Bonds were taken in executive session, all in accordance with G.L. c.30A, §§18-25 as amended.

Dated: February 12, 2013

Brendon Chetwynd
Clerk of the Board of Selectmen

AM 18114004.1

Second by Selectman Capello. Vote 4-0. **Motion approved.**

Snow and Ice

Motion made by Selectman Chetwynd to accept the provisions of Massachusetts General Law Chapter 44 Section 31D and allow the Town of Maynard to “deficits spend” the FY 2013 “Snow and Ice” budget. The total shortfall should not exceed \$70,000.00 for FY 2013 without additional approval of the Board of Selectmen and the Finance Committee. Second by Selectman Gavin. Vote 4-0. **Motion approved.**

Vote, Special Election and Special State Primary

Motion made by Selectman Chetwynd to move the date of the Annual Town Election with the Special State Primary and run both elections the same date. The Town Clerk requests our Annual Town Election on April 30th with the Special State Primary. Second by Selectman Gavin. Vote 4-0. **Motion approved.**

State of Emergency February 8, 2013

Motion made by Selectman Chetwynd that the Town of Maynard declare a state of emergency in respect to February 8th Snow Storm. This will be in effect from February 8th until February 12th, 2013. Second by Selectman Capello. Vote 4-0. **Motion approved.**

129 Parker Street Concept Plan

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Selectman Gavin recused himself from the Room, Maynard Public Library. 6:46pm

Motion made by Selectman Chetwynd to refer 129 Parker Street concept plan and proposed zoning changes to the Maynard Planning Board for consideration and all supporting documentation. Second by Selectman Hurrey. Vote 3-0-1 Selectman Gavin recused.

Motion made by Selectman Chetwynd to move the next Board of Selectmen meeting date from February 19th to February 26th, 2013. Second by Selectman Hurrey. Vote 3-0. Selectman Gavin absent.

Adjourn.

Motion made by Selectman Capello to adjourn the Board of Selectmen meeting. Second by Selectman Chetwynd. Vote 4-0. Motion approved.

Approved: _____

Date:

Selectman, Chetwynd, Clerk

Initials: BJM