



Approved minutes for February 26, 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 26, 2013

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.

Note: Selectman Hurrey arrived at 7:08 pm

Pledge of Allegiance

Public Comments: none

Motion made by Selectman Chetwynd to approve the minute for the February 12, 2013 meeting. Second by Selectman Gavin. Vote 3-0 **Motion approved.**

List of Correspondences

- a) MCC/MRC blanket meeting notice.
- b) Boys & Girls Club, December 2012 Program
- c) MBA meeting minutes for 1/23/13
- d) Town Clerk's monthly report Jan 2013
- e) Facilities Depart monthly report Jan 2013
- f) Letter of interest for ZBA, Christopher Etchechury
- g) Letter of interest for the COA, Cynthia Vanaria
- h) DPW monthly report for January 2013
- i) Police monthly report for January 2013

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- j) ConsCom meeting notice Feb 5, 2013
- k) Planning Board public hearing notice Feb 26, 2013
- l) Fire monthly report for January 2013
- m) Accountant monthly report for January 2013
- n) COA monthly report for January 2013
- o) Issue from Resident at Riverside dated Feb 3, 2013
- p) Notice for Open House at 129 Parker Street Feb 6, 2013
- q) Library monthly report for January 2013
- r) MBTA Advisory Board news Feb 4, 2013
- s) Meeting notice date from FinCom Feb 2013
- t) Notice from Verizon, Annual Complaint filing
- u) Letter from Minuteman Senior Services request
- v) Letter from ABCC, Annual report for 2012 request
- w) Legal notice PB 3/12/13, Dimopoulos Realty Trust
- x) Letter of interest for the ZBA
- y) Meeting notice Feb 19 ConsCom

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

Crowe Park

Test viewed by Selectman Chetwynd and Selectman Gavin on Feb 2, 2013 at Crowe Park. Board Thanked, Michael Chambers and all that helped with the test at Crowe Park.

Motion made by Selectmen Gavin to approve using Crowe Park for the 2013 season. Second by Selectman Chetwynd. Vote 4-0. **Motion approved.**

Consent Agenda

- a) One – Day permit – Parade AVLL
- b) Seasonal Permit MHS for Crowe Park
- c) Seasonal permit for Crowe Park

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

**Interview with DPW
Christopher Okafor**

Motion made by Selectman Chetwynd to have Town Administrator Mike Sullivan go forward with making Christopher Okafor offer to the position of with DPW. Second by Selectman Hurrey. Vote 4-0. Motion approved.

129 Parker Street Development

Selectman Gavin recused himself and left the room.

Board said it is still too early to make a comment, as they need to read the new traffic report and hear from the planning board.

129 Parker Street Public Comments from residents of Maynard

Budget Brief

- Cost of dispatch entered twice
- Health Care trust error \$40,000.00 now removed.
- Short term borrowing fixed
- Revenue for ambulance fixed
- New growth numbers changed
- Next year solar meter revenue

Town Administrator's Report

- **Supervisors and DPW laborer's Union Negotiations**
- **UMASS Boston Collins Center Economic Impact Study**
- **WWTP Upgrades**
- **WGES Solar Project**
- **ARRT**
- **Planner**
- **Town Administrator**

Posting for full time Planner scheduled for Monday, March 4, 2013 on MMA

Old/New Business

Move, to accept the provisions of Massachusetts General Law Chapter 44 Section 31D and allow the

Town of Maynard to “deficit spend” the FY 2013 “Snow and Ice” budget. The total shortfall should not exceed \$70,000 for FY 2013 without additional approval of the Board of Selectmen and the Finance Committee.

Following for information only, does not need to be part of motion.

Section 31D. Any city or town may incur liability and make expenditures in any fiscal year in excess of available appropriations for snow and ice removal, provided that such expenditures are approved by the town manager and the finance or advisory committee in a town having a town manager, by the selectmen and the finance or advisory committee in any other town, by the city manager and the city council in a city having a city manager or by the mayor and city council in any other city; provided, however, that the appropriation for such purposes in said fiscal year equaled or exceeded the appropriation for said purposes in the prior fiscal year. Expenditures made under authority of this section shall be certified to the board of assessors and included in the next annual tax rate.

Every city or town shall annually, not later than September fifteen, report to the division of local services of the department of revenue the total amounts appropriated and expended, including any funding or reimbursements received from the commonwealth, for snow and ice removal in the fiscal year ending on the preceding June thirtieth.

**Motion made by Selectman Chetwynd to amend
Move to amend the motion for Snow and Ice from February 12, 2013 and strike
“not to exceed \$70,000**

Second by Selectman Gavin. Vote 4-0. Motion approved

Selectman Hurrey

- Contingence for the funds unspent by the MSBA ~ use to pay down debit
- Parking plan for the STM ~ buses

Selectman Gavin

- Sign at Paper Store for Subway? Per BI, sign was taken down on Tuesday. Feb 26, 2013 in the morning.
- Sound ordinance? Do we have any changes in the works? TA, yes in zoning.
- Update on MSBA project, as of Jan 2013, on schedule within budget.

Selectman Chetwynd

- Update, Charter meeting this Wed. Feb 27, 2013

Chair, Dawn Capello

- We received a letter from MHS for this years' scholarship fund, due March 22, 2013

Executive Session ~ Negotiations ~ Union

Motion to convene an executive session was made by Selectman Chetwynd and duly seconded by Selectman Gavin. Vote 4-0. **Motion approved.**

Roll Call	Yea	Nay	Abstain	Absent
Selectman David Gavin	X			
Selectman James Buscemi				X
Selectman Dawn Capello	X			
Selectman Mick Hurrey	X			
Selectman Brendon Chetwynd	X			

Also, Mike Sullivan and Kevin Sweet.

Board will not reconvene into open session.

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

Time: 10:26 pm

Approved: _____

Date:

Selectman, Chetwynd, Clerk

Initials: BJM