



OFFICE OF THE
BOARD OF SELECTMEN
TOWN OF MAYNARD

MUNICIPAL BUILDING
195 MAIN STREET

MAYNARD, MASSACHUSETTS 01754

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Selectmen's Meeting Minutes

Tuesday, March 4, 2014

Room 201, Town Hall

Time: 7:00 pm

Present: Chair, Brendon Chetwynd, Selectman David Gavin, Selectman William Cranshaw, Selectman Dawn Capello, Town Administrator Kevin Sweet, Assistant Andrew Scribner-MacLean and Admin. Assistant Becky Mosca.

(This public meeting was recorded).

Pledge of Allegiance

Public Comments – none

Minutes of February 25, 2014

A motion was made by Selectman Capello to approve the minutes for February 25, 2014. Second by Selectman Gavin. Vote 3-0-1. Sel. Cranshaw abstained Motion Approved.

List of Correspondences (mail to the Selectmen's Office for March 4, 2014).

- Notice, 129 Parker Street Ad-Hoc meeting, 3/5/14.
- Notice, Golf Course Re-use Committee meeting, 3/3/14
- Notice, Community Preservation Committee meeting, 3/5/14
- Correspondence from Maynard Historical Commission, dated 2/21/14.
- Notice, Conservation Commission meeting, 4/4/2014
- Copy of letter received from MBA, Fire Department dated 1/15/2014
- Letter received from Maynard Youth Football & Cheer, dated 1/6/14

- Copy of Assabet Valley Chamber of Commerce invite, 4/20/2014.

A motion was made by Selectman Capello to approve the list of correspondences as shown. Second by Selectman Gavin. Vote 4-0. Motion approved.

Consent

- **Proclamation, Boston Post Cane, awarded to Mildred F. Duggan.**
- **Assabet Valley Little League, Opening Day Parade, 4/27/14**
- **Request for Crowe Park, Little league, April thru August**

The proclamation and request for Crowe Park were pulled from the consent agenda. **A motion was made** by Selectman Cranshaw to approve the consent agenda items as amended. Seconded by Selectman Capello. Motion approved.

Chair Chetwynd read the proclamation awarding the Boston Post cane to Mildred F. Duggan. Members of her family were in attendance. A later celebration with the honoree is scheduled.

A motion was made by Selectman Gavin to approve the proclamation, for our Boston Post Cane to Mildred F. Duggan, whom is our oldest living resident in Maynard at 101 years young. Second by Selectman Capello. Vote 4-0. Motion approved.

School Scholarships, Mary Brannelly & Renee Muise.

Request to add either a notice in with one of the quarterly tax bills to residents of Maynard or some other mailing to all residents to make a donation to the Maynard Scholarship fund.

The Board agreed that such a charitable notice, as well as other notices, would be desirable to include. TA Kevin Sweet noted that mailing contractor is changing. He will research logistics and costs for mail inserts and will report to the Board for further consideration.

Liquor License hearing: 7:30 PM River Rock/Still River

Legal Notice

Notice is hereby given, in accordance with Mass. General Laws, Chapter 138, as amended that a Public Hearing will be held on Tuesday, March 4, 2014 at 7:30 p.m. in the Michael j. Gianotis, meeting room (No. 201) of the Maynard Town Building on the application of transfer of All Alcohol as a Common Victualler License from Tangier LLC to Still River LLC at 163 Main Street, Maynard, MA. A copy of the application is on file in the Municipal Services/ Licensing Division office. Ad# 13071877 dated 2/13 & 2/20

The transfer of license is necessary because one partner is selling share of business to the other partner.

A motion was made by Selectman Cranshaw to approve the Liquor license transfer from Tangier LLC to Still River. Second by Selectman Capello. Vote 4-0. Motion approved.

A motion was made by Selectman Cranshaw to approve the Corporate Name change for Still River LLC. Second by Selectmen Capello. Vote 4-0. Motion approved.

A motion was made by Selectman Capello to close the public hearing for Still River LLC. At 7:35 pm. Second by Selectman Gavin. Vote 4-0. Motion approved.

Parking Garage/Deck Hearing

PUBLIC NOTICE, NEW DATE FOR PARKING DECK HEARING

On Tuesday, March 4, 2014 at 7:35 pm, the Board of Selectmen will hold a Public Hearing regarding the Parking Deck. The Board would like to hear from the public and plan the next steps based on the concerns and responses from public.

On January 15, 2014 falling concrete was reported. After DPW and Facilities response and inspection, the decision was made to close upper deck for safety concerns and to determine next steps.

Responses from Public,

Gallery Seven, Nick Johnson: Thinks we need the space for parking.

Maynard Outdoor Store, Amy Cao, We need the parking.

Maynard Community Band, Michael Karpeichik, Holds events at Park, What will happen to park?

Middlesex Bank, Patty Chambers, Difficult for employees and customers to find parking, Saturdays seem to be even harder to find parking.

Serendipity Café, Bruce Davidson please restore as much parking as you can.

Halfway Café, Mark Bascio, Guest commented they had to drive around a couple of times to find a spot to park.

Anytime Fitness, Jim Flaherty, Thinks we have businesses happening and do not want the downtown to come up short.

Lois Tetreault Supports the local businesses "Heart of Downtown" Please repair or fix the parking issue.

Ken Estabrook, Timeline to Fund

Fine Arts Theatre, What are the plans to fix the parking issue.

Sel. Capello, Q; if we agree to remove the top deck, how quick do we think we can get the money? TA, Kevin Sweet, said we would need to process RFT submit to BOS ~ Finance Committee, maybe (3) weeks.

Sel. Cranshaw Q; what is the occupancy downtown – A; 93%
 Sel. Gavin; Statement, without more revenue, we don't have the money
 TA, Kevin Sweet, cost to add netting around \$16,000.00 short fix to add the
 lower parking back open.

Q; at hand
 Repair = \$500,000.00 +
 Remove = \$190,000.00 –
 Replace = \$1,000,000.00 +

Selectmen Gavin indicated that given our high level of debt, we need to
 prioritize wisely in deciding whether to add anything more to it. He indicated his
 belief that the town has higher priorities now and coming soon that are more
 significant. As such, I cannot support rebuilding or repairing the deck at this
 time.

A motion was made by Selectman Chetwynd to approve the netting fix with
 funding process thru Finance Committee. Second by Selectman Gavin. Vote 4-
 0. Motion approved.

A motion was made by Selectman Chetwynd to authority the TA, Kevin Sweet
 to process RFT for all tasks related to the Parking Deck to DEMO. With BOS
 approval to move to the Finance Committee for approval. Second by Capello.
 Vote 3-1Sel. Cranshaw. Motion approved.

A motion was made by Selectman Capello to close the hearing for the parking
 deck. Second by Selectman Gavin. Vote 4-0. Motion approved.

Carry-in Permit for Serendipity Café, 1 Nason Street

A motion was made by Selectman Capello to approve the carry-in wine and beer permit
 at Serendipity Café, 1 Nason Street. Second by Selectman Gavin. Vote 4-0. Motion
 approved.

School Department FY15 Budget Presentation

Chair, Amy Rebecca Gay, handed out new revised presentation and gave
 presentation for school new revision of their budget with Dr. Robert Gerardi.
 This budget is based on a 4.2% increase. (Level funded plus 4.2% increase).
 FY 15 Priorities or Reductions Tally List Handout #2.
 Comments from BOS Teachers, Residents, Staff, School Committee and Dr.
 Gerardi. Biggest hope is that we find the money to keep the staff and for school
 not to have to make any cuts.

The Board members noted their appreciation for the input and would consider
 the issue once they begin discussions on the budget. Sel. Cranshaw mentioned

that the School Committee's earlier conversation with the Finance Committee about a stabilization fund for mid-year SPED enrollments was interesting. He hoped that they would work with TA and ATA on that issue and on fiscal strategies regarding health insurance and other benefit costs.

MayDog License for Dog Park Discussion

TA, Kevin Sweet handed out a copy of the contract for MayDog, issue on page 6 liability, MayDog does not have the funds to get liability insurance. They are looking for the Town to have this coverage. BOS members trying to remember past comments from MayDog. Therefore, can we find out the cost to add this on to the Town's coverage. KS will get the cost.

BOS wants to know the Dog park rules and make them part of the contract.

Draft ATM/STM Articles

TA, Kevin Sweet, said this is the list of draft articles/control we have to date.

BOS requested that the noise bylaw be removed as we still have more work to do on the bylaw.

Chetwynd asked for placeholder for Charter Review Committee.

At the next BOS meeting 3/18/2014, topics for business, free cash, capital and building needs.

Old/New Business:

Selectman Gavin: none

Selectman Capello: none

Selectman Cranshaw:

- Wants the for Town Meeting to be clear that everyone has 30 days to add a special article on the special town meeting to avoid any issues.
- Downtown lighting issue, DPW. We have a citizen coming in to every other meeting and bring up the issue that the downtown lighting needs to be fixed. It is the right thing to do. TA, Kevin Sweet will work with DPW to get this done.
- Other meeting topics, request that we book, reserve March 25 and April 8 2014 for possible additional meeting times in case Board needs to finish discussions on planned agenda items. Chetwynd agrees to agree that the BOS needs to have the other topics on agenda and to discuss them.
- The golf course discussion is scheduled after the capital discussion. Should not the golf course be part of the capital discussion.
- Does not agree that the BOS should have a building committee for only a Fire Station. It is not a topic for just one building as we have many needs.
- Regarding redesign of Nason Court area after parking deck removal, noted that there are some current town government volunteers who are Landscape Architects and they could help.

Executive Session:

In the matter of personnel and Union contract

A motion to convene an executive session was made by Selectman Gavin and duly seconded by Selectman Capello.

Roll call:

Gavin	Yea
Capello	Yea
Chetwynd	Yea
Cranshaw	Yea

After the Executive Session, the meeting will not reconvene.

A motion to adjourn the meeting was made by Selectman Gavin. Second by Selectman Capello. Vote 4-0. Motion approved.

Time: 11:10 pm

Approved: 4/0 by BOS on April 1, 2014

Date: 4/1/14.

Selectman, David Gavin, Clerk

Initials: BJM