



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 31, 2015
Room 201, Town Hall
Time: 7:00 pm**

Present: Chair, Bill Cranshaw, Selectman Jason Kreil, Selectman David Gavin, Selectman Chris DiSilva, Town Administrator Kevin Sweet, Assistant Town Administrator Andrew Scribner-MacLean and Administrative Assistant Becky Mosca. Absent, Selectman Tim Egan,

Executive Session 7:01 pm

A motion to convene an executive session was made by Selectman Cranshaw and duly seconded by Selectman DiSilva. The purpose of the meeting is the approval of executive session to consider the purchase, exchange, lease or value of real property.

Roll call:

Gavin	Yea
Egan	Absent
DiSilva	Yea
Cranshaw	Yea
Kreil	Yea

After the Executive Session, the meeting will reconvene in open session

Open Session at 7:15 pm.

TA, Kevin Sweet commented on change to prior approved article that CPC made a couple of changes. CPC member Tom Hesbach spoke to confirm the changes. Board accepted the changes.

ATM/STM Warrant Articles

A motion was made by Selectman Cranshaw to accept and submit Control T (Acton Street – Zoning Designation Change) as shown, as an article for the May, Special Town Meeting. Second by Selectman Gavin. Vote 4-0. Motion approved.

A motion was made by Selectman Cranshaw to approve and submit Control W (Granting of Easement for Assabet River Rail Trail) as shown, as an article for the May, Annual Town Meeting. Second by Selectman DiSilva. Vote 4-0. Motion approved.

A motion was made by Selectman Cranshaw to sponsor and put forth Control H (Sewer Enterprise Fund Budget Fiscal Year 2016) as shown with total appropriation of \$2,259,773.00, as an article for the May, Annual Town Meeting. Second by Selectman Kreil. Vote 4-0. Motion approved.

A motion was made by Selectman Cranshaw to approve and put forth Control I (Water Enterprise Fund Budget Fiscal Year 2016) as shown with total appropriation of 1,268,167.00, as an article for the May, Annual Town Meeting. Second by Selectman Kreil. Vote 4-0. Motion approved.

A motion was made by Selectman Cranshaw to approve and put forth Control F (Town General Fund Budget Fiscal Year 2016) as amended with total budget of \$37,521,987.00, as an article for the May, Annual Town Meeting. Second by Selectman DiSilva. Vote 4-0. Motion approved.

A motion was made by Selectman Cranshaw to approve and put forth Control L (Certified Free Cash Appropriation – Assabet River Rail Trail) (Request for TA to confirm language) with appropriation of \$120,000.00, as an article for the May, Special Town Meeting. Second by Selectman . Vote 4-0. Motion approved.

A motion was made by Selectman Cranshaw to approve and put forth Control X (Purchase of Real Property) as shown, as an article for the May, Special Town Meeting. Second by Selectman DiSilva. Vote 4-0. Motion approved.

Board clarified language of control Y to note that it applied to the existing FD site.

A motion was made by Selectman Cranshaw to approve and put forth Control Y (Fire Station Feasibility Study) as modified with an appropriation amount of \$90,000.00, as an article for the May, Annual Town Meeting. Second by Selectman DiSilva. Vote 4-0. Motion approved.

129 Acton Street Development Agreement

To be continued

FY16 Budget Update

TA Sweet provided update on latest local aid estimates. Current revenue estimates exceed prior estimates, Board discussed ATA Scribner-MacLean's proposal to recognize OPEB in budgeting and hiring decisions. Unfunded OPEB commitment is approaching \$40 million and increases several million dollars each year. State is likely to make some changes that will lower future commitments but Town funding needs will remain substantial. Some monies may be freed up once pension obligations are fully funded next decade, but ongoing funding is necessary. As an initial step. Board agreed to allocate \$72,000.00 to establish OPEB line items in operating budget.

Free Cash & Overlay Release Discussion

The Board discussed changes to the proposed certified free cash appropriation to change OPEB and Stabilization to \$135,015.00 and add \$44,705.00 for downtown enhancement. Revisions to be presented at next meeting.

The Board discussed using the Overlay Release Appropriation for funding of the School Committee's request for a Technology Grant Match. Control article to be presented at next meeting.

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

Time: 11:05 pm

Approved: _____

Date:



Selectman, Jason Kreil, Clerk

Initials: BJM