



OFFICE OF THE
BOARD OF SELECTMEN
TOWN OF MAYNARD

MUNICIPAL BUILDING
195 MAIN STREET

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**Selectmen's
Meeting Minutes
Tuesday, June 16, 2015
Room 201, Town Hall
Time: 7:00 pm**

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

(This public meeting was recorded).

Public Comments – Representative Kate Hogan presented Chairman Bill Cranshaw with a citation from the State for his services to our community. TA Sweet presented Chairman a gift and card from staff and Board.

Vic Tomyl commented on the Mill & Main event at the Public Library that the room used was not large enough for the crowd attending and that it was standing room only.

Acceptance of Minutes, June 2, 2015

A motion was made by Selectman Gavin to approve the minutes of June 2, 2015 Second by Selectman DiSilva. Vote 5-0. Motion approved.

List of Correspondences (mail to the Selectmen's Office for June 2, 2015).

- a) Fire Depart. monthly report, May 2015
- b) Police Depart. monthly report, May 2015
- c) Library monthly report, June 2015
- d) COA monthly report, May 2015
- e) Meeting notice, CPC, 6/3/15
- f) Meeting notice, Finance, June 8, 2015
- g) Meeting Notice, Planning Board, June 9, 2015
- h) Meeting Notice, ConsCom, June 9, 2015
- i) Meeting notice, MCC, June 11, 2015
- j) Meeting notice, School, June 11, 201
- k) Meeting notice, Coolidge Re-use Task Force, June 16, 2016
- l) Meeting notice, Library Trustees, July 7, 2015
- m) Letter to Maynard Police, Accreditation Commission, June 4, 2015

- n) Legal notice, Town of Acton, June 22, 2015
- o) Notice from Mass Dot, Florida Road Bridge dated, June 9, 2015
- p) Minutes from the Coolidge Re-use task force, 3/17 and 5/26
- q) Letter from Family issue at the cemetery
- r) Notice, ArtSpace, Summer Splash, June 10-August 23, 2015
- s) Notice, Assessors, home inspections running throughout September 2015
- t) New Position – Council on Aging – Principal Clerk
- u) Public Service Announcement, reconstruction of Brown Street
- v) Public Service Announcement, reconstruction of Florida Road

A motion was made by Selectman Cranshaw to accept the list of correspondences A-V as listed in the agenda. Second by Selectman Gavin. Vote 5-0. Motion approved.

Consent Agenda;

- a) Reappointments
- b) Change of hours, Sundays, Sterling Golf Management, Inc.
- c) Cemetery Deed # 2020 and # 2021

Sel. Cranshaw removed item (a) from the consent.

A motion was made by Selectman Cranshaw to approve the consent agenda with items B & C. Second by Selectman Gavin. Vote 5-0. Motion approved.

The Board acted on the following reappointments. All are effective as of July 1, 2015.

A motion was made by Selectman Cranshaw to appoint Andrew Scribner-MacLean to the Lowell Regional Transit Authority Board to serve as the BOS Chair's representative. Second by Selectman Gavin. Vote 5-0. Motion approved.

A motion was made by Selectman Cranshaw to appoint Sal Albanese, Patrick Brennan, Trista Manhuso, Ellis Corey, and Sean Grendon as Special Officers for the Maynard Police Department for a term ending June 30, 2016. Second by Selectman DiSilva. Vote 5-0. Motion approved.

A motion was made by Selectman Cranshaw to appoint Wayne E. Stanley as the Veteran Agent for the Town of Maynard with Indefinite term. Second by Selectman Gavin. Vote 5-0.

A motion was made by Selectman Cranshaw to appoint the following to three-year terms ending June 30, 2018; Kathy McMillan to the Board of Health, Thomas Hesbach to the Community Preservation Committee, Kevin Calzia to the Planning Board, Lee Acker to the Council on Aging, Lee Caras to the Historical Commission, Ellen Duggan to the Historical Commission, Christopher Worthy to the Board of Assessors, Lesley Bryant to the Board of Appeals, Madeline Lukashuk to the Board of Registrars. Second by Selectman Gavin. Vote 5-0

7:15 P.M. Public Hearing: Eversource Pole Hearing

Sel. Cranshaw read the following legal notice and called the hearing to order.

Notice is hereby given, in accordance with Mass. General Law Chapter 166 that a Public Hearing will be held on Tuesday, June 16, 2015 at 7:15 PM in the Michael J. Gianotis meeting Room (No. 201) at the Maynard Town Building. The petition and plan is being presented by the NSTAR Electric Company d/b/a Eversource Energy and Verizon for the purpose of obtaining a Grant of Location to install one (1) new 28/9A on Elmwood Street, Maynard. The Public is welcome to attend. A copy is filed with Town Clerk and Board of Selectmen.

Chris Cosby from NSTAR Electric d/b/a Eversource Energy was on hand to explain that the pole would serve a new home constructed. Vic Tomyl asked about whether a new pole was necessary and she explained that the property was a vacant parcel along a row of homes and service could not be provided by existing poles without wires crossing over abutter's properties.

A motion was made by Selectman Cranshaw that the Board approve a Grant of Location to NSTAR Electric Company d/b/a Eversource Energy and Verizon for the purpose of install one (1) new pole 28/9A on Elmwood Street, Maynard as more fully set forth on the plans dated April 30, 2015. Second by Selectman Gavin. Vote 5-0. Motion approved.

A motion was made by Selectman Cranshaw to close the public hearing at 7:20 pm Second by Selectman Gavin. Vote 5-0. Motion approved.

Liquor License Discussion: Savoring Indian Cuisine

Owner of Savoring Indian Cuisine, Jaswant Singh requested 3 to 4 more months with the restaurant to be closed. He had spent time opening another restaurant and need the additional time to get the Maynard restaurant cleaned up and ready to reopen in the fall.

Board made comments and agreed to make no motion to grant this additional time for Savoring Indian Cuisine.

Planning Board Recommendations for Zoning By-Law Amendments

Bill Nemser reviewed a set of draft zoning by-law amendment changes/recommendations. The Planning board expanded on the BOS's original request to provide recommendations about additional allowed NBOD land uses recommended by 129 Ad Hoc Committee. The Planning Board proposal provided recommendations for changes in existing land use definitions, new land use definitions, and revised Tables of Use for all zoning districts. The Board would like to see more consideration of the "Independent Living" and "Drive-thru" uses discussed in the Ad Hoc Committee report. The Board was concerned about how the proposed changes might affect leasing of downtown business properties due to "change of use" implications, and how comingling the NBOD regulations with other zoning sections might affect the assumptions about development at 129 Parker Street. Mr. Nemser will bring the comments back to the Planning Board for further evaluation.

Business Environment Enhancement Programs (BEEP)

Town Planner Bill Nemser presented on Economic Development Committee proposal for a program to support infrastructure investments that enhance Maynard's business environment. Matching grants of up to \$10,000.00 would be funded by the Maynard Downtown Enhancement Fund. The Board supported the idea and provided comments on a draft of the guidelines. Mr. Nemser will bring the proposal back to Board once the documents are revised

River Street Land Purchase

The closing is scheduled for June 30th and the documents will need to be signed by the Chair.

A motion was made by Selectman Gavin

Moved, that the Board of Selectmen hereby approve the purchase of a parcel of land currently owned by the Edward B. Quinn, Trustee, NE Realty Trust and located at 23 River Street, and shown on, Map 14, Parcel 193, Maynard, Massachusetts consisting of approximately 9,250 sq. ft., more or less, for the purchase price of THREE HUNDRED THOUSAND AND No/100s which land shall be in the care custody and control of the Board of Selectmen for the purpose of general municipal use and further to authorize the Chair, William Cranshaw, to execute any and all documents necessary or desirable in connection with the purchase of said real estate and to receive and disburse funds on behalf of the Town, giving and granting said Chair full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to all intents and purposes as this Board might or could do if personally present, hereby ratifying and confirming all that said Chair shall lawfully do or cause to be done by virtue hereof.

Voted this the 16th day of June 2015.

Second by Selectman Kreil. Vote 5-0. Motion approved.

Water/Sewer Rate Discussion

B. Cranshaw asked TA if we had any new information from either DPW or Woodard and Curran. TA, K. Sweet indicated that Chris Okafor would be back on Monday and would follow up with him then.

FY15 Reserve Fund Transfer Notices

Board reviewed both Reserve Fund Transfers;

Library requested \$6525.00 to cover shortfall for Repair and Maintenance, building and ground, upgrade Guardian energy.

DPW requested another \$7341.00 to cover the balance for Snow & Ice.

Economic Development updates

- Meeting at Library with Saracen attended by 100+, great attendance and good feedback.
- 129 Acton Street submitted site plan/storm water management and forthcoming landscape plan (comments due by July 9th)
- We reached out to Murphy –Snyder owner again to improve the building at our gateway.
- Planning Board creating and adopting Landscaping Regulations. Workshop for public scheduled for PB meeting June 23 at 8pm
- Housing Production Plan:
MAPC met with local builders, developers and realtors on June 11.
Survey week (collecting general info).
Public visioning session July 1, 6:30 room 101

Film WAVM

Town Administrator Report.

- OPEB report received and reviewed. USI to come to BOS / FinCom meeting in early summer
- 35 River Street being offered to us – are we interested

- FEMA Kickoff Meeting Storm Reimbursement
- June 4, the Maynard Police Department received State Certification from the MA, Police Accreditation Commission, at an award ceremony at the Connors Center in Dover
- NOI, regarding the Town Hall Picnic area with ConsCom
- Records Management Project to Kick off on June 22, 2015
- The rail trail easements are on schedule. There may be one taking.
- The Waltham Street watershed CCTV and line clearing work is complete. Abutters have been notified of options to connect sump pumps to Town lines. MassDEP grant opportunity looks good - it prioritized issues such as this.
- Civil Service Commission hearing on July 15th may be postponed. Differences in interpretation of Town Meeting articles languages may be made moot by ongoing legislative action. If Town's position is denied, applicant will be top of next hiring list.

Chair Report

B. Cranshaw gave Thanks to Tim & David for getting their TA Reviews back to him. Asks that other provide them by weekend.

Board Member Reports

Selectman Kreil

- none

Selectman Gavin:

- Brown's Auto body, 137 Brown Street has a concern with the same address as 127-129 Acton Street, new housing development.
- Packet item, Mass Dot, Florida Road Bridge concern. TA, K. Sweet commented that the State owns bridge and our DPW will keep on going follow up on bridge and with Mass Dot.
- Thanked Bill C. personally for his role on the BOS, and will miss Bill.

Selectman DiSilva:

- Attended the Flag Retirement at the Maynard Elks on Sunday, June 14, 2015 it was very moving. Resident Ed Sokolowski received award from the Elks for his service to our Veterans.
- Thank Bill for his service

Selectman Egan:

- Good Luck Bill

A motion to adjourn the meeting was made by Selectman Cranshaw. Second by Selectman Gavin. Vote 5-0. Motion approved.

Time: 10:37 pm

Approved: _____

Date:



Selectman, Jason Kreil, Clerk

Initials: BJM