



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
Wednesday, June 17, 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.

Present: Capital Group Properties, President, William DiPietri and Attorney, Angelo Catanzaro

(This public meeting was recorded).

Selectman Cranshaw outlined process and provided a breakdown of discussion. Acknowledged the Town has received the Financial Analysis

Discussion; Site layout with big picture, Super market, Housing- Rental units, Independent Living, other retail units.

Board would like the housing units down scaled with no 40B involvement, no three bedroom units, and ok with market rate unit with mixed affordable units.

Capital Group commented that they understand and agreed to take these numbers and changes of units back to their group to see if the numbers work. Noted that this area is not connected to any major highways and onsite residential component has impacts on project viability. We are very ready to reach an agreement and know we need to get to the details.

Discussion shifted to potential changes to memorandum of agreement (MOA) for the project. All parties agree that the existing MOA is still in effect and runs with the land. Town's Attorney, Jon Witten agreed that we need to reach and agree to terms for the MOA Attorney Witten encouraged all parties to review the current MOA and identify what existing terms and mitigations are still applicable or if changes are appropriate.

Board, thinks that is a good point and this is in the best interest of all parties.

All parties agreed to have the next meeting scheduled for Monday, June 22, 2015 7:00 pm

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

Time: 8:37 pm

Approved: _____

Date:



Selectman, Jason Kreil, Clerk

Initials: BJM