



OFFICE OF THE
BOARD OF SELECTMEN
TOWN OF MAYNARD
MUNICIPAL BUILDING
195 MAIN STREET

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**Selectmen's
Meeting Minutes
Tuesday, December 15, 2015
Room 201, Town Hall
Time: 7:00 pm**

Present: Chairman, Chris DiSilva, Selectman David Gavin, Selectman Terrence Donovan, Selectman Tim Egan, Town Administrator Kevin Sweet, Assistant Town Administrator Andrew Scribner-MacLean and Administrative Assistant Becky Mosca. Absent; Jason Kreil

(This public meeting was recorded).

Public Comments:

Ron Calibra resident comment on Murphy and Snyder Building corner of Waltham and Parker Street. Wondering if more work would be completed and if Building inspector had more information. TA, didn't know if we had more information back yet. TA, Will check with BI.

Vic Tomyl, To All, Have a Happy Healthy Holiday Season. Congratulated the Students at MHS for all the hard work they did working the WAVM Beacon Santa Telethon.

Ed Mullin resident; Commented that Town Hall looks great. List of comments from areas around Town, the Town fence at Crowe Park, In the Spring can DPW weed the infield at Crowe Park?, Alumni Field is under the School but that there are areas that belong to DPW – request to be turned over to school so they could do the upkeep? Tennis Courts are under the Town, the nets need to come down for the winter and we should remove the leaves. Transfer the courts over to the school. Alumni field – Town Leadership should invest some CPC funds for repairs at Alumni field, stands, clubhouse needs men's and ladies rooms. The Town Leadership needs to move forward with development of the 129 Parker Street Property.

**7:10 p.m. Liquor Hearing, Change of License type and Alteration – Maynard Golf Course
Legal Notice**

Notice is hereby given, in accordance with Massachusetts General Laws Chapter 138, as amended, that a Public Hearing will be held on Tuesday, December 15, 2015 at 7:10 p.m. in the Michael J. Gianotis Meeting Room (No. 201) at the Maynard Town Building on the application for an Alteration of Premise and Change of License type from Club to Restaurant on premise for All Alcohol as a Common Victualler license for Sterling Golf Management, Inc. d/b/a Maynard Golf Course Restaurant 50 Brown Street, Maynard, MA. Copy of application is on file in the Office of the Selectmen.

A motion was made by Selectman DiSilva to accept and approve the application for an Alteration of Premise and Change of License type from Club to Restaurant on premise for All Alcohol as a Common Victualler license for Sterling Golf Management, Inc. d/b/a Maynard Golf Course Restaurant 50 Brown Street, Maynard, MA. Second by Selectman Gavin. Vote 4-0. Motion approved.

A motion was made by Selectman DiSilva to close the hearing at 7:25 pm. Second by Selectman Donovan. Vote 4-0 Motion approved.

Acceptance of Minutes, December 1, 2015

A motion was made by Selectman DiSilva to approve the minutes of December 1, 2015 as shown. Second by Selectman Egan Vote 4-0. Motion approved.

List of Correspondences (mail to the Selectmen's Office for December 1, 2015). A-L

A motion was made by Selectman DiSilva to accept the list of correspondences A-L as shown. Second by Selectman Donovan. Vote 4-0. Motion approved.

Consent Agenda; Appointment renewals

A motion was made by Selectman DiSilva to accept the consent agenda as shown Second by Selectman Gavin. Vote 4-0. Motion approved.

Municipal Naming Nomination Form:

Chair went over process to board members; BOS will read over and at next meeting they will interview the member that submitted the application.

Board Opening Interviews:

- a) Brent Mathison; Planning Board
- b) Samantha Paull; Planning Board
- c) Randy James; Community Preservation Committee

Samantha Paull, moved to Maynard a little over a year ago, from Jackson Florida. She works for the City of Cambridge – Preservation Administrator 2013-current.

Brent Mathison, moved to Maynard 3 months ago, from North Carolina

A motion was made by Selectman DiSilva to approve Samantha Paull to the full time position to Planning Board term June 30, 2017. Second by Selectman Donovan. Vote 4-0. Motion approved.

A motion was made by Selectman DiSilva to approve Brent Mathison to the Alternate position to the Planning Board term June 30, 2015. Second by Selectman Gavin. Vote 4-0. Motion approved.

Randy James 12 year resident to Maynard with children, Now finds he has time and wants to give back to the community with volunteering, found CPC, went to their meeting and finds he has interest.

A motion was made by Selectman DiSilva to approve Randy James to the full time position to Community Preservation Committee term June 30, 2017. Second by Selectman Gavin. Vote 4-0. Motion approved.

All 3 found this on Facebook, that the town has open boards and committees for Maynard.

129 Parker Street Update

K. Sweet, Jon Witten Special Legal Counsel and Chris DiSilva;

Set date and Time for Special meeting for 129 Parker Street Community Open House.

Monday, Dec. 21st at 7pm Maynard High School Auditorium, 1 Tiger Drive

To learn more about the proposed zoning changes.

This will be educational and Developer will name the businesses, tenants, and marketing team.

Rebuild trust and relationship.

Jon Witten – Document Red lined DRAFT Amended and Restated Memorandum of Agreement.

Draft was discussed, the next step will be to receive another mark up of this draft MOA from the Developer, review by counsel then pass to TA & ATA, then over to the Board. The new document would be available to public around 12/17/15.

Special Town Meeting Articles: BOS Presentations & Finance Committee comments

Article	Title	BOS Member to make Motion at STM
S-1	Rescind Unused Borrowing Authority	Chair, DiSilva
S-2	Amend the Town's By-Law Headings And By-Law Table	Sel. Kreil
S-3	Transfer of Former Fowler School To Board of Selectmen	Sel. Gavin
S-4	PEG Access Amendment	Sel. Kreil
S-5	Reuse of Fire Capital Outlay	Sel. Egan
S-6	Community Preservation Fund Close Out Unexpended Funds	Sel. Egan
S-7	Zoning By-Law Amendment – Proposed Amendment to Neighborhood Business Overlay District (NBOD)	Sel. DiSilva

- S-8 Certified Free Cash Appropriation Sel. Gavin
- S-9 Zoning By-Law Amendment – Proposed Sel. Donovan
Amendment to Section 9.6
Healthcare Industrial District

Economic Development Updates

TA, K. Sweet,

- Staff attended Annual Conference of 495/Metro West Partnership. Keynote Speaker Lt. Gov. Karyn Polito. Meeting focused on increasing desirability of 495 corridors and expanding workforce. Staff will explore potential of undertaking effort to ensure contact with expanding businesses.

Town Administrator Report.

Submitted by TA K. Sweet;

- Veterans Memorial Park first design Workshop: 1/7/16, Library at 7:00 pm. So far designer Clara Bachelor of CBA Landscape Architects and staff have met/spoke with the following groups;
- Maynard Community Band Director, Mike Karpeichik
- ArtSpace artists
- Veterans group
- Maynard HS Music Director
- Maynard Girls Scouts
- Emblem Club
- Maynard Bus. Alliance

Staff requested representatives from Mill and Main to meet at Walnut Street parking lot to discuss adding curb with cut or other reconfiguration to improve safety during vehicle ingress/egress. M & M agreed to have their engineering team address issue and make improvements in spring.

Chairman and TA participated in kicking off the Beacon Santa Telethon. Congratulations to the WAVM Staff and volunteers for all your hard work and dedication to reach their \$1M goal and then some.

Jingle all the Way 5K went well with almost 700 runners participating. Chief had no concerns from the event and all went smoothly.

Working on FY17 budgets which are due to the TA on January 4th

Chair Report –

- Commented about the 33years that the Students, Staff and public have been involved with the WAVM Beacon Santa Telethon. Report said that it will benefit 833 children this year alone. Very impressed with the job everyone does for this telethon.
- Board openings, we still have vacancies that need to be filled, we need volunteers.

Board Member Reports

Selectman Kreil: Absent

Selectman Gavin: None

Selectman Egan:

- Congratulations to the WAVM Students and Staff, another great telethon.
- Request that we add Chief DuBois to the agenda; he has a staff position to fill.

Selectman Donovan:

- Ran in the Jingle All The Way Road Race on Saturday, Dec. 12, 2015. Spoke with both Greg Hill the founder of the race and Chief DuBois. This is another great event for the Town. This brings many people to our town.

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

Time: 9:45 pm

Approved: _____

Date:



 Selectman, _____, Clerk

Initials: BJM