



OFFICE OF THE
BOARD OF SELECTMEN
TOWN OF MAYNARD

MUNICIPAL BUILDING
195 MAIN STREET

MAYNARD, MASSACHUSETTS 01754

Tel: 978-897-1301 Fax: 978-897-8457

**Selectmen's
Meeting Minutes
Tuesday, October 18, 2016
Room 201, Town Hall
Time: 7:00 pm**

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

(This public meeting was recorded).

Fire Department Swearing-in and Badge Pinning: Chief Anthony Stowers
Assistant Town Clerk; Diane Donovan preformed the swearing in service to Andrew McAllister.

Public Comments: Vic Tomyl asked about the submittal of the Special Town Meeting (10/5/2016) to the Attorney General's Office and when the results would be final. TA, K. Sweet said the results could take up to 90-days to come back from the Attorney General's Office.

Acceptance of Minutes September 20, 2016 and October 4, 2016

A motion was made by Selectman DiSilva to accept and approve the minutes of September 20, 2016 as shown. Second by Selectman Egan. Vote 5-0. Motion approved.

A motion was made by Selectman DiSilva to accept and approve the minutes of October 4, 2016 as shown. Second by Selectman Donovan. Vote 5-0. Motion approved.

List of Correspondences (mail to the Selectmen's Office for October 18, 2016). A-K

A motion was made by Selectman DiSilva to accept the list of correspondences as shown **A-K**. Second by Selectman Egan. Vote 5-0. Motion approved.

Vic Tomyl asked about item J. Sel. D. Gavin commented that is was results of Attorney General answer back to Ann Marie Cook.

Consent Agenda

- a) Veteran's Day Parade, November 11, 2016
- b) Proclamation request BGCAV, event 11/11/16

c) Local Emergency Planning Committee Appointment: Michelle Resendes, School Department

A motion was made by Selectman DiSilva to accept and approve the consent agenda as shown. Second by Selectman Egan. Vote 5-0. Motion approved

Maynard Historical Commission Appointment: John Courville (Alternate Member)

A motion was made by Selectman DiSilva to accept and approve the Alternate member appointment to John Courville with a term until June 30, 2019. Second by Selectman Gavin. Vote 5-0. Motion approved.

Sel. Gavin asked John Courville what brings your interest to the Historical Commission; John said he was a History major in school.

Special Permit Request: The Greg Hill Foundation – Jingle All the Way 5K Road Race, 12/10/16. Katelyn Montagu attended from the Greg Hill Foundation.

A motion was made by Selectman DiSilva to accept and approve the Greg Hill Foundation – Jingle All the Way 5K Road Race on Saturday, December 10, 2016. Second by Selectman Donovan. Vote 5-0. Motion approved.

Sel. T. Egan asked if this falls on the Telethon weekend. Yes, per K. Wilkins from (WAVM). Maynard High School.

One-Day Liquor License for Battle Road Brew Pub for Maynard Youth Football, event Saturday, December 3, 2016 from 3:00 pm until 7:30 pm at Mill and Main – Parking Lot Elizabeth Rose from 29 Sudbury House attended meeting for this event.

A motion was made by Selectman DiSilva to accept and approve the one – day liquor license for Battle Road Brew Pub event for Maynard Youth Football on Saturday, December 3, 2016. Second by Selectman Gavin. Vote 5-0 Motion approved.

Note: Cost is \$85.00, TIPS certification for all servers, purchase liquor from approved ABCC seller, and public safety signoff. Do you have approval from Mill and Main to use the site for this event?

Sel. T. Donovan, asked how big the corn hole tournament will be? E. Rose said they have between 10 and 11 teams equals around 70 people for this event.

Well No. 4 New Groundwater Source presentation: Bob Chapell P.E., Woodard and Curran Aaron Miklosko, Tim Mullally and Wayne Amico represented the DPW and Engineering Depts.

Wayne Amico gave a brief update on how and why we hired Woodard and Curran a couple of years ago to look into adding another backup water source to Maynard. This is 2-years of work.

Bob Chapell – Presented using PowerPoint.

Investigation of New Water Supply Redundancy

Background

The Town has seven groundwater supply wells located in three different locations:

Rockland Ave, Well Nos., 2, 3, and 5. Online in 2000.

Old Marlboro Road Well Nos. 1, 1A and 3

Green Meadow Well No. 4

Note: White Pond inactive Surface Water Supply – since 1999 – Town Meeting voted down updates to this surface water treatment role.

Redundancy Concerns:

The town currently uses an average of approx.9 Million Gallons per Day (MGD) and has a maximum day demand of approximately 1.48 MGD. Most coming from Rockland Avenue wells.

This lack of redundancy identified back in 2011 – In event the Rockland Ave wellfield was not operational – back up options to purchase from the Town of Acton and/or other Town if water available or to seek another town source.

Potential Groundwater Supply Option:

To improve the redundancy, the town has elected to pursue the feasibility of developing a new groundwater supply

An area northeast of existing well no. 4 was identified as a potential area to perform a test well program

A test well program is the first step in determining the suitability of a well site

Sel. T. Donovan asked what the difference between the (2) wells mean? B. Chapell, a (2”) as a test well. A (8” to 12”) as a well field.

Steps Completed to date in the Investigations of Well No. 4A

Done, identification of a potential source

Identified 3 additional potential sources

Future Phases Required Completing the Development of Well No. 4A

Phase 1 (Commence in May of 2017) cost est. \$575,000.00

Starting with notice of intent (NOI) for the proposed pumping test and submit to the Maynard CC

Prepare Design of Wellfield (Commence in March of 2018) cost est. \$150,000.00

Bid and Construct (Commence October of 2018) cost est. \$1,500,000.00

Temporary Well operation for MPA for six months (Commence in August of 2018) cost est. \$15,000.00

Provide for Permanent Well Modifications as needed/Required (Commence in December 2020) cost est. \$1,500,000.00

Questions from Board:

Chair: what is the follow-up? -- DPW and Bob Chapell to get back to the Board with details of finds by end of year.

Sel. Donovan: Is this for complete redundancy or is there another need? -- DPW, A. Miklosko this is for the maintenance of equipment on going. As it is, our equipment runs 24/7 and it does require maintenance but if it goes down it may take 2 to 3 days to do a complete change out for some of this equipment.

Sel. Gavin: Is there Grant money available? -- B. Chapell, no

K. Sweet: Town should bond this expense..

Sel. Kreil: What is the timetable from DEP? --B. Chapell, 3-months for each phase to be completed.

Water/Sewer – Senior Discount Policy Discussion

Delay until the next meeting. Add the (D. Gavin) circuit breaker information back into BOS packet for Nov. 1, 2016.

Winter Parking Ban Notice

A motion was made by Selectman DiSilva to accept and approve the Winter Parking Ban Starting December 1, 2016 thru March 15, 2017. Second by Selectman Gavin. Vote 5-0. Motion approved.

A motion was made by Selectman DiSilva to accept and approve the Holiday Parking meters downtown – from November 25 thru December 31, 2016 with a 2-hour limit, the first 2-hours is free parking. Second by Selectman Donovan. Vote 5-0 Motion approved.

Adoption of FY17 BOS Priorities - Goals

Chair requested the members to send him their priorities list before the next BOS meeting October 18, 2016. **HOLD until November 1, 2016 BOS meeting.**

Town Administrator Report:

- Honeybee meadow has passed the \$5,000 as of Tuesday with movie fund-raiser set for the 19th. They need to raise \$1500.00 more by November 17th
- Ice House Landing Kayak Launch will be officially approved in a couple of weeks. Spring/Summer 2017 Installation.
- Cultural District visit is 10-2 pm on November 16, 2016. Any BOS available to attend 10AM welcome and 1pm stakeholders meeting.
- Letter from DPW/Aaron Miklosko, regarding the finding on the latest water and sewer billing, it is accurate. All meters came back from testing as working accurately.
- Update on the complaint from 51 Waltham Street, M. Hall per the Town of Maynard's Zoning By-Law all is built to spec with the parking lot.

Chair Report:

- Event at Special Town Meeting, concern from past Selectmen – with regards to the Chair of Planning Board specking up on stage as member – comments received by the Chair are for him to recuse himself with any vote going forward for 129 Parker Street.

Board Member Reports

Selectman Donovan:

- Requested update on Timeline for the ARRT waiting for last couple of BOS meetings for this update. Made that request here in the BOS meeting.
- Trucks on High Street running well before 7:00 am – Please ask them to not start before 7:00 am
- Toxic soil at 13 Brown Street what is it? DPW, A. Miklosko said Mass-DOT is handling this issue. We asked our Legal firm and engineer. (Train – washing coal).
- What are the duties for Planning Board for next steps – 129 Parker Street?

Selectmen Egan:

- Gave complement to K. Sweet on the newsletter to staff for weekly updates.

Selectman Gavin:

- None, but commented on the Maynard Football and all the Fall Sports teams on doing so well.

Selectman Kreil:

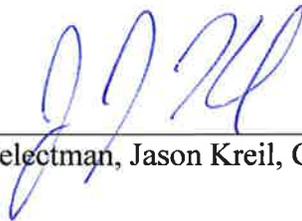
- none

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

Meeting ended at 9:00 pm

Approved: 5-0, 11/1/2016

Date: 11/1/2016



Selectman, Jason Kreil, Clerk

Initials: BJM