



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, May 16, 2017
Room 201, Town Hall
Time: 6:30 pm

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

(This public meeting was recorded).

Executive Session

Recommended, move to enter into Executive Session for the purpose to deliberate upon strategy with respect to collective bargaining and non-union personnel. After the Executive Session, the meeting will reconvene in open session.

Roll Call

<u>Selectmen</u>	YEA	NAY	ABSTAIN	ABSENT
Selectman Gavin	X			
Selectman Egan	X			
Selectman Kreil	X			
Selectman DiSilva	X			
Selectman Donovan	X			

Close Session note time 7:15 pm.

Public Comments: none

Acceptance of Minutes: May 3, 2017

A motion was made by Selectman DiSilva to accept and approved minutes of May 3, 2017 as shown. Seconded by Selectman Donovan. Vote 5-0 motion approved. Jason Kreil had a few minor edits for correction per mark up.

List of Correspondence (mail to the Selectmen's Office for May 3, 2017): A- I.

A motion was made by Selectman DiSilva to accept the list of correspondences as shown A thru I. Seconded by Selectman Donovan. Vote 5-0 motion approved.

Sel. Donovan commented on the letter received from resident, Karen Ross. Thanking the Board for the decision they made for the School budget amendment and also to say she appreciates all the work as volunteers, to give so much time and energy and thought to making decisions for the town as a whole.

Sel. DiSilva commented on the letter received from a Maynard student at the Hildreth Elementary School in Harvard MA. Letter made part of the record.

Consent Agenda

- A) One Day Liquor License, Relay for Life Corn Hole Tournament – July 8, 2017
- B) Proclamation for Stewart T Campbell
- C) Cemetery Deed 775
- D) Cemetery Deed 2036
- E) Cemetery Deed 2037

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

One-Day Liquor License Request – 6/3/17

Richard Curtin owner, at 40 Summer Street, Maynard, MA. Event: KFund Charity Number of people attending event, 90 with full dinner served along with live band, catered by Flo Huminik and her staff all TIPS trained. Saturday, June 3rd from 5:30 to 11:00 pm.

A motion was made by Selectman DiSilva to accept and approve event at Celia T's Music Hall, 40 Summer Street, Maynard, MA. This event is for KFund Charity. Number of people attending event, 90 with full dinner served along with live band, catered by Flo Huminik and her staff all TIPS trained. Date Saturday, June 3rd from 5:30 to 11:00 pm. Seconded by Selectman Gavin. Vote 5-0 motion approved.

Senator Jamie Eldridge and Representative Katie Hogan

Update and Discussion

Senator Jamie Eldridge, summary of the 2017-2018 Legislative Session, we face challenges that we need to address. The budget process is under way. The State faces another gap between ongoing revenue and the cost of maintaining current services and commitments. I will be advocating for raising revenue, portions of which would go directly to cities and towns, through the following means:

Closing corporate tax loopholes and tax breaks.

Raising the Registry of Deeds filing fees in order to increase the state match for the CPA to 50%, which I cosponsored as legislation in S.1504 and H.2615

This is supporting reasonable proposals to raise revenues on hosting services (such as Airbnb), water use, transportation, and water bottles.

Priorities for the FY18 budget process will be the following:

Protect local aid to my cities and towns, including Chapter 70, Chapter 90, SPED circuit breaker, lottery aid and prioritizing full funding for regional school transportation.

Continue to work closely with colleagues and Governor Baker to improve public transportation across the state, including the MBTA, RTAs, bus service, and roads and bridges.

Maintain funding for vital social safety net services, including programs to help the homeless, low-income families, at risk children, those with disabilities, and the elderly.

Begin to fully fund the recommendations of the Foundation Budget Review Commission.

Continue to advocate for significant investments in capital infrastructure, including transportation, water, higher education, libraries, and public schools.

Protect the environment, including water infrastructure, such that 1 percent of the budget is dedicated to the environment.

Representative Kate Hogan, Road & Bridges for FY18 Chapter 90 funding Governor Baker signed this bill into law on May 4, 2017. Maynard will receive \$260,240.00 note this is a decrease from FY17 by (3.7%).

We now have All Electronic Tolling on our Massachusetts Turnpike. The Department of Transportation has processed a quarter-billion transactions and its toll revenue projections are on target. Rep. Hogan will host a MassDOT E-ZPass Van at this year's Hudson fest, June 10, 2017, where a MassDOT official will be available to help you sign up.

FY18 House Budget, Local Aid, The House budget reaffirms commitment to our cities and towns by increasing Unrestricted General Government AID (UGGA) by \$40 million to a total of \$1.062 billion.

Education, recognizing the role of education, the budget for Chapter 70 aid by \$106.4 million to a total of \$4.73 billion. This budget guarantees minimum increases to each community of \$30 per pupil and funds the Circuit Breaker Special Education reimbursement at \$281 million. This is a \$4 million increase over FY17. Maynard's local aid for FY18 is at \$1,569,461.00 and Chapter 70 is \$5,000,104.00.

Aid to Councils on Aging, The FY18 House budget \$14,555,000.00 for grants to Councils on Aging. Examples of funding to help with elder care, which serve three distinct cohorts of older adults, WW11 generations, the Silent Generation, and the Baby Boomers.

Public Health, Rep Hogan Chairs the Committee, The House has amendment to increase funding for services such as Child health care, HIV / AIDS the House budget also has funding for behavioral health and addiction.

Public Libraries & Literacy Programs, promoting programming that emphasizes the central role libraries play in civic and cultural life.

Boys & Girls Club Alliance, to assist our Y's and Clubs in their services to our communities on children and youth.

495/MetroWest Suburban Community Commission, Hogan co-Chairs, the monthly meetings help examine and development change facing our suburban communities.

Rep Hogan reappointed House Chair of joint Committee on Public Health, oversees all public health-related matters that come before the legislature.

Rep Hogan named to Working Group, a working group charged with evaluating legislative and other actions taken by the Trump administration that have potential to negatively impact Massachusetts resident.

Note, with all the comments from the House and Senate – The hope is for the Governor to pass the budget and move forward.

Comments and questions from Board of Selectmen

Sel. Donovan, inquired about the Local Aid, (Chapter 70, Chapter 90, Sped circuit breaker, lottery aid and full funding for regional transportation). What is the talk to make education fair for all, foundation funding? Senator Eldridge agrees that the state is not funding enough money to every town. State has a web site email and requests residents to send emails. Rep Hogan wants to move it forward with early intervention. (<http://www.mass.gov/legis/journal/desktop/2015/fbrc.pdf>)

Sel. Egan, question with School programs for higher education and what is the plan to hold down those costs. Senator Eldridge said they have a bill for a free 2-year college and that they need more conversations on higher education and funding plans to move forward.

Sel. Gavin agrees with Sel Donovan's question with the school funding costs. We are lucky to receive funds back from prior years but it is not enough. The transportation cost along with the availability of move seniors around. It is a budget issue at our level.

Control with the marijuana law and what is best for our community. Senator Eldridge the state is having hearings and local towns can follow along with those updates. Trips have been made out to Colorado to see and hear what is happening there to plan here in Massachusetts. Towns need local controls steps are for article Town Meeting and back up with Ballot question. This is what the Town of Westford did recently.

The positives are it is revenue for sales and taxation for local town cites and state.

Sel. Kreil Thanked both Senator Eldridge and Representative Hogan for the updates and work for our town. Senator Eldridge is hosting the Water bill, this raises the bill 5 cents per water bottle. Senator Eldridge your priority to Protect the environment infrastructure can we see any help with MS4 storm water and run off – Any money coming from State to help with our costs to keep up with DEP regulations. Senator said to look at MAPC storm water utility city and towns has a funding with Revenue source

K. Sweet asked both Senator Eldridge and Representative Hogan if we had any chance for 9c cuts money – work that the town did with wastewater treatment plant. Money is ear marked but still not available to Towns.

BEEP Application: Jack MacKeen, Chairman EDC

Business Database – Tool/Application Development

Sel. Donovan commented that he attended the last EDC meeting and believes they have a good idea with a flyer and map for town and is in support. This is positive to help improve our area.

A motion was made by Selectman DiSilva to authorize the Town Administrator to review and approve the expenditure of funds up to \$7000.00 from the Downtown Enhancement Fund for the submitted BEEP Application Development of the business database program. Seconded by Selectman Donovan. Vote 5-0, motion approved.

Sel. Gavin agrees this is a great addition to Maynard but has a concern if they do not keep the information updated.

EDC, at this time do not have a full plan on the updates.

Sel. Kreil commented that his concerns would be the updates on the information also but that having a start is better for wayfinding.

Sel. Egan asked what is in the reserve fund for spending in this area. TA said Town has \$140,000.00 in this account. Sel. Egan asked if we have a spending cap on BEEP items. No, and TA, will get the information but what is left in the account as we approved other BEEP projects to date.

EDC commented that is also a way to help town collect on property taxes. It should help other agencies in town.

Mill & Main Bldg. 5 Noise Issue

Status Update: Adam Costa, Town Council

DEP is keeping up with emails to Mill & Main asking questions with time lines and when each steps will happen and what that timeline is. The direction this noise issue is headed is for sound barriers to be added to the roofs of the buildings. This is out to bid currently. This is back to the original idea for fix.

Sel. Gavin thanked Adam but it is now back to the future. Recollects that sound barriers were on the table last year but they cost too much money. So now that DEP is involved that would have solved this if it was done back then.

Sel. Donovan so this is to be the new plan going back to the sound barriers from the fans.

Adam Costa as DEP does not have the same since of the issues as the neighbors would have. In addition, that the hope was that the fans would have been enough to be the answer with the noise.

K. Sweet agreed that the fans did achieve the decimal level but not the tonal noise level so it stayed as a noise nuisance to the residents.

Primer on Chapter 40B

Discussion: Adam Costa, Town Council

Discussion for safe harbor over view of the 40B – local “LIP” available housing for the Commonwealth as they view this project. This project if it qualifies, will have a comment period and

then over to the Zoning Board of Appeals for them to review. Worst cast is 2years of time best case is 180 days. It is a decision that the ZBA if approved as a 40B. However, if the client makes the project as a LIP then it would move to the Board of Selectmen for approval then to the state. Therefore, the client has both of those options to move forward. It would give the BOS a chance to see and make comments on project with conditions. As this board has had a one-time briefing with Joel Kahan. This project is still not at a formal level they are looking for support and buy in with no period. Simple permit and developer would like to have the support of Board of Selectmen. If under the 40B regulations, we can deny as the town does not need or require this additional 1.5% of housing. As Maynard had a consultant show board recently we had enough housing at the affordable level. Sel. Gavin asked for the record that we obtain confirmation that no deals or agreements have been made regarding access or use of Maynard's sewer for the proposed project on RT 62. TA, indicated that there have not been any such agreements or deals made.

TA asked if Board would move forward with a working group to support this this project. Board wants to hold off until we have the new members working – In July 2017 (2) current members are off. Board chair asked if TA would ask Joel K to attend BOS on the following Tuesday. TA as no formal application is in hand we can be open and use advantage and be advised by council.

Town Administrator Report: Zagster Bike Share Program – Open House June 1, 2017, at Mill and Main – Main Street entrance at 5:30 pm – The Open House will feature more information for the shared program structure, funding, sponsorship opportunities, and where you will have a chance to see what a Zagster bike looks like.

Chair Report; Annual Town meeting completed on May 15, 2017 and a Thank you to all those that helped with the process to run and put this together.

Board Member Reports

Selectman Egan: none

Selectman Kreil: none

Selectman Gavin; in the correspondences we had a summary from the Maynard Police Department for Alcohol Enforcement Compliance Checks. Requests for a follow up with the violations lack of TIPS training and signage at licensees. This is unacceptable and they need to follow our rules and regulations.

Selectmen Donovan: none

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

Meeting ended at 9:47 pm

Approved: _____

Date:

