



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, June 6, 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 consider the purchase of real property, 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 7:30 pm.

Public Comments: none

Acceptance of Minutes: May 16, 2017

A motion was made by Selectman DiSilva to accept and approved minutes of May 16, 2017 as shown. Seconded by Selectman Gavin. Vote 4-0 motion approved. Selectman Kreil not in room to vote.

List of Correspondence (mail to the Selectmen's Office for June 6, 2017): A- E.

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

Consent Agenda

- A) Board of Selectmen reappointments, with new term, June 30, 2020
- B) 5th Annual Opening Day to the Farmers Market, Costume Parade
- C) Free Concerts with the Maynard Community Band at Memorial Park
- D) Free Concert sponsored by the Maynard Public Library

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

Erikson's Dairy 80 Years in Business

A motion was made Selectman DiSilva to accept and approve the proclamation for Erikson's 80 years in Business Celebration on July 16, 2017. Seconded by Selectman Gavin. Vote 5-0 motion approved.

Request for Serendipity Café, outdoor seating

John and Laura Hobson of Hobson's Homemade LLC d/b/a Serendipity Café 1 Nason Street. Attended meeting, they asked for consideration for the new outdoor seating. The new seating is ADA compliant.

A motion was made Selectman DiSilva to approve request for outdoor seating at Serendipity Café through November 1, 2017. Seconded by Selectman Donovan. Vote 5-0 motion approved.

Used Car Dealers License – Class II

A motion was made Selectman DiSilva to accept and approve the license for a Class II dealer of second hand motor vehicles to CarBloc LLC located at 187 Great Road Maynard, MA. Seconded by Selectman Gavin. Vote 5-0 motion approved.

Special Permit – 5 Day Carnival at Fowler School

For Fiesta Show's Carnival

A motion was made Selectman DiSilva to accept and approve the Fiesta Show's Carnival special permit for five days at the Fowler School parking lot on June 30 and July 3 from 6:00 pm – 10:30 pm and July 1, 2, and 4th from 2:00 pm – 10:30 pm and on July 2, 2017 with Fireworks. The conditions as herein stated: Fiesta Shows will provide Town of Maynard with proper Certificate of Liability Insurance naming the Town of Maynard as additional insured. Fiesta Shows will schedule Mass Department of Public Safety to inspect all rides prior to opening. Fiesta Shows will be responsible for daily and final cleanup. Fiesta Shows will obtain Temporary Food Permits from Board of Health, an Electrical permit, full Police Details, dumpsters and portable toilets must be made available.

Fireworks display on Sunday, July 2, 2017- Must be approved with Fire Chief Stowers. Seconded by Selectman Donovan. Vote 5-0 motion approved.

Discussion and approval

**Special Permit & One-Day Liquor License - Oktoberfest with Carnival
With a 3-Day Liquor License at 5 Mill and Main lot**

A motion was made by Selectman DiSilva to accept and approve a Special Permit and One Day Liquor License for Oktoberfest event at 5 Mill and Main Parking lot on Friday, Sept. 22, 2017 from 6:00 pm until 10:30 pm, Saturday, Sept. 23, 2017 and Sunday Sept. 24, 2017 from 2:00 pm until 10:30 pm. Conditions: Approved permission from Mill and Main. All Malt and Wine will be served by TIPS trained staff in fenced off area. Must have Police Details, Dumpster, and Portable Toilets must be made available. Fireworks display must be approved by Fire Chief Stowers. Seconded by Selectman Donovan. Vote 5-0, motion approved.

Open Table

New Facility at 33 Main Street Maynard, Open Table, Ingress and Egress

A motion was made by Selectman DiSilva to approve the request to construct a sidewalk across town property with all costs borne by the requester and in accordance with applicable construction standards. Seconded by Selectman Kreil. Vote 5-0 motion approved.

Ratification – AFSCME Council 93, Local 1703

A motion was made by Selectman DiSilva to accept and approved the AFSCME Council 93, Local 1703 Agreement with term July 1, 2017 thru June 30, 2020. Seconded by Selectman Egan. Vote 4-0-1 (Selectman Donovan abstained) motion approved

Town Administrator Report

Chair Report; C. DiSilva reported on meeting with K. Sweet, A. Scribner-MacLean and J. Khan from Powder Mill Project. No Agreements have been made to date. Very soon, we will put together a group to work with the Powder Mill Project and work out plans and details.

Board Member Reports

Selectman Egan: none

Selectman Kreil: none

Selectman Gavin: none

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 9:00 pm

Approved: 6/20/17
Date:



Selectman, Jason Kreil, Clerk

Initials: BJM