



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
Tuesday, August 15, 2017
Room 201, Town Hall
Time: 6:30 pm

Present: Chairman Chris DiSilva, Selectman Terrence Donovan, Selectman Melissa Levine-Piro, Selectman David Gavin, Town Administrator Kevin Sweet, Assistant Town Administrator Andrew Scribner-MacLean and Administrative Assistant Becky Mosca.

Executive Session

Recommended, move to enter into executive session for the purpose to deliberate upon strategy with respect to collective bargaining and to consider the purchase, exchange, lease or value of real property. After the Executive Session, the meeting will reconvene in open session.

Roll Call

<u>Selectmen</u>	YEA	NAY	ABSTAIN	ABSENT
Selectman Gavin	X			
Selectman DiSilva	X			
Selectman Donovan	X			
Selectman Levine-Piro	X			

Close Session note time 7:15 pm.

(This public meeting was recorded).

Public Comments:

Vic Tomyl, commented about survey of Glenwood Cemetery, asked if anyone read the article in the newspaper regarding changes of burials that it is up to 50% are cremations and Maynard would end up with more space at cemetery - could we think about using the pond to skate on in the winters.

Betsy Gardstein, resident

- 1) Comment; wanted to know if the Town had any updates on the Mill and Main construction plans.
- 2) Comment; about the kids riding bikes on the sidewalks – riding to fast and with no helmets.

- 3) Comment; Police support with event held out in front of Town Hall on Sunday night August 13th to support and Thank Maynard Police.

Acceptance of Minutes: July 18, 2017

A motion was made by Selectman DiSilva to accept and approved minutes of July 18, 2017 as shown. Seconded by Selectman Gavin. Vote 4-0 motion approved.

A motion was made by Selectman DiSilva to accept and approved minutes of August 1, 2017 as shown. Seconded by Selectman Gavin. Vote 4-0 motion approved.

List of Correspondences (mail to the Selectmen's Office for August 15, 2017). A- D.

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

Comment, from Sel. Donovan regarding the letter to the Building Commissioner on the condition of the rear building at 25 Glendale Street. TA, K. Sweet spoke about the compliant and it is less of an issue then what the letter indicates. The Building Commissioner is working with them.
Item, C. Maynard Police Alcohol Enforcement Compliance Checks request the police do another follow up and bring in to BOS meeting in October.

Consent Agenda

- A) One-Day Permit: Police vs Fire Charity Softball Game – 10/14/17
- B) One-Day Permit: 3rd Annual Jingle All the Way 5K – 12/9/17

A motion was made Selectman DiSilva to accept and approve the consent agenda as shown. Seconded by Selectman Donovan. Vote 4-0 motion approved.

One-Day Liquor License – Flo's Catering

A motion was made Selectman DiSilva to accept and approve the One-Day Liquor License for Flo's Catering. Event at the Maynard Elks, 34 Powder Mill Road rear parking lot, Members appreciation Day, September 16, 2017 from 12:00 noon to 6:00 pm. Seconded by Selectman Donovan. Vote 4-0 motion approved.

Special Permit Request

Michael Ford, resident request to have a lemonade stand with his daughter Samantha on Town Property.

A motion was made Selectman DiSilva to accept and approve the child's lemonade stand in the identified downtown area in front of the Union Congregational Church with the dates and times as shown in proposal. Seconded by Selectman Gavin. Vote 4-0 motion approved.

Department Presentation – Discussion – Overview of work

Steve Weiner, Director – and Peter Reid – Library Trustee

Staff, 7.5 Full Time Employees

State Requirement is (1) Full Time Employee per 1,000 residents – we are short by (3) employees

State requirement for state awards for hours to be open to the public, we would need to increase our hours by a minimum of 2.5 % (3) FTE = \$12,000.00

State certification is awarded when a municipality meets those requirements.

State Funding: to those that comply with grant it is \$14,000.00 currently Maynard receives half at \$5,000.00 to \$7,000.00

Budget: FY18 \$511,000.00 Library receives help from awards and the Friends of Maynard Public Library.

Circulation: Year 2016 circulated 258,563

Programs – Festivals – Meetings – Trends = Total cardholders, 5,957 cardholders – 5,224 of which lives in Maynard.

Special Town Meeting – withdrawn.

Town Administrator Report

As shown

Chair Report; Spoke about the Jimmy Fund and NECN news on the reporting to come out at this time of year and what great work and support they give to Cancer/families.

Board Member Reports

Selectman Levine-Piro: Question, when will the ballots be available at Town Hall for the election. Nice to see the group of people at Town Hall on Sunday night in support of Charlottesville VA.

Selectman Gavin: Arabella supports the Jimmy Fund – Company Sel. Gavin works at. Rail Trail usage and notices that people are not picking up after dogs. Owners of dogs need to be more mind full and help to clean up the dog waste bags. Asked TA if Town plans to sweep the Rail Trail once it is turned over to Town.

Selectmen Donovan: none

Selectmen DiSilva: Asked when the Sub Budget Committee is going to get started.

A motion to adjourn the meeting was made by Selectman DiSilva. Seconded by Selectman Donovan. Vote 4-0 motion approved

Meeting ended at 8:00 pm

Approved: 9/19/17

Date:


Selectman, Melissa Levine-Piro, Clerk

Initials: BJM