



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, November 7, 2017**  
**Room 201, Town Hall**  
**Time: 6:30 pm**

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

**(This public meeting was recorded).**

**Public Comments:** Chris Howell asked about 129 Parker Street. C DiSilva nothing is happening right now no agreements beyond what Town meeting approved. They are working with Planning Board with a few things.

**Acceptance of Minutes:** October 17, 2017

**A motion was made** by Selectman DiSilva to accept and approved minutes of October 17, 2017 as shown. Seconded by Selectman Levine-Piro. Vote 4-0 motion approved.

**List of Correspondences (mail to the Selectmen's Office for October 3, 2017). A- M.**

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

C. Steele mentioned the Mass Dot St 117 said she called W. Amico and asked a few questions about the bridgework. Also commented on the Town receiving the Mass Works Grant for 3.2 million.

**Consent Agenda**

- A. Maynard Road Race. Boys & Girls Club, March 17, 2018
- B. Parking Enforcement: Downtown from December 1, 2017 thru March 15, 2018
- C. Holiday Parking at Meters: From November 24<sup>th</sup> thru December 31, 2017 First 2-hours are free.
- D. Proclamation request for Boys & Girls Club Event. Event November 17, 2017

### E. Cemetery Deed 2039

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

### **Public Hearing: 6:40 pm**

Notice is hereby given, in accordance with Mass. General Laws, Chapter 138, as amended that a Public Hearing will be held November 7, 2017 at 6:40 P.M. in Room 201 at the Maynard Town Building on the application for transfer of wine and Malt license as Package Store, Wine and Malt for Maynard Corner Store LLC d/b/a, Maynard Corner Store 49 Walnut Street, Maynard, MA. Copy of application is on file in the Office of the Selectmen

Edmund Hurley Attorney for Mrugesh Patel. In addition, here tonight is current owner Arvind Patel.

**A motion was made by Selectman DiSilva** to accept and approve the application for liquor license transfer Malt and Wine Retail Maynard Corner Store, LLC d/b/a Maynard Corner Store at 49 Walnut Street Maynard. Second by Selectman Levine-Piro. Vote 4-0. Motion approved.

D. Gavin asked what attracted you to Maynard. M. Patel, well the business was for sale and we liked the area.

### **Close Public Hearing 6:45.**

### **Common Victualler and Entertainment – Boston Bean House, 102 Main Street**

**A motion was made by** Selectman DiSilva to approve the Common Victualler and Entertainment application for SRJ Investment CO. d/b/a Boston Bean House at 102 Main Street, Maynard, MA. 01754. Second by Selectman Gavin. Vote 4-0. Motion approved.

Board would like to meet Ramesh Klatter when he is available.

### **Board Interviews**

**Conservation Commission:** Interview, Andrew Snyder and Karen O'Reilly  
BOS members would like a member of committees to either attend or give a written response for recommendation to any new member to join committees in the future.

**A motion was made by** Selectman DiSilva to accept and approve Andrew Snyder to the Conservation Commission with a term June 30, 2018. Second by Selectman Gavin. Vote 4-0 motion approved.

**A motion was made by** Selectman DiSilva to accept and approve Karen O'Reilly to the Conservation Commission with a term June 30, 2020. Second by Selectman Steele. Vote 4-0. Motion approved.

**Cultural Council:** Interview, Brad Matthews and Andy Moerlein

**A motion was made** by Selectman DiSilva to accept and approve Brad Matthews to the Cultural Council with a term June 30, 2019. Second by Selectman Steele. Vote 4-0. Motion approved.

**Public Hearing: 7:05 pm**

The Maynard Board of Selectmen will hold a Public Hearing on Tuesday October 17, 2017 at 6:00 P.M. in Room 201 of the Maynard Town Building for the purposes of discussing the Town Water Use By-Laws specifically, Water and Sewer Rates. The Public is invited to attend.

**A motion was made by Selectman DiSilva** to continue this hearing until Monday, November 13, 2017 at 6:30 pm. Second by Selectman Steele. Vote 4-0. Motion approved.

**A motion was made** by Selectman DiSilva to accept and approve Andy Moerlein to the Cultural Council with a term June 30, 2020. Second by Selectman Levine-Piro. Vote 4-0 Motion approved.

**Ratification – NEPBA Locals 54 & 55 (Police)**

**Collective Bargaining Agreements: 7-1-2017 – 6-30-2020**

K. Sweet listed the changes made to the contract that BOS heard in executive sessions.

**A motion was made** by Selectman DiSilva to accept and approve the NEPBA, Locals 54 & 55 Agreement with a term July 1, 2017 thru June 30, 2020. Seconded by Selectman Levine-Piro. Vote 4-0 motion approved.

**MMA Notice for Action – Protect Ambulance Fees**

Mass Municipal Association, notice that we want to protect those fees for the town. Board and TA agreed the TA would write letter to Senator Eldridge and Senator K. Spilka, Chair of Ways and Means.

**FY2019 Budget**

K Sweet, does either Cheryl or David have updates from the Sub-Budget committee.

D. Gavin, It is a spirited group, comments about the number of new employees at Town Hall Example we hired a facilities manager back seven or so years ago and that salary was supposed to be split by three departments. It only lasted one year and the schools backed out.

C. Steele had questions in development process of the budget- what are other department cutbacks. Can the town show cutbacks – the level of work that goes into the budget.

D. Gavin said the schools have advantage. K. Sweet said in the budget for FY2018 that the town had over \$900,000.00 from the budget. The town side does not have a lot to cut, what are the impacts. The revenue is the revenue it is limited at this time. No big new growth this year in Maynard.

C. DiSilva, can anyone tell us what happened to the \$275,000.00 that we gave the school last year?

K. Sweet said this is timely as we did say not to add this to the bottom line for the coming year.

Per M. Guzzo, that money is still not used. DiSilva asked if we could find out how much money the school is going to turn back in. Gavin School knows of a student that is going to cost the town a lot of

money going forward and that will have impact to the budget. K. Sweet said he will be meeting with Assabet early next week and will keep the board aware of that outcome. Gavin thinks it is important for the Town to work out a 5-year plan. M. Guzzo asked if anyone knew how the school makes up their budget.

### **Town Administrator Report**

K. Sweet report as shown.

### **Chair Report;**

The issue with the bullying at the schools. Can you keep us updated with this matter? At some point can you add Powder Mill Road project to the agenda. We need to talk about a list of items we need replaced or upgrade for this project to be agreeable for Maynard. K. Sweet said that the number of unit in Maynard has gone down from 84 to 77, 7 units removed.

### **Board Member Reports**

**Selectman Levine-Piro:** none

**Selectman Gavin:** Congratulations to the town on earning the Green Communities title.

**Selectmen Donovan:** Absent

**Selectmen Steele:** I will turn over the minutes from the Sub-Budget Committee to office to be added to the next BOS packet to review. Also, congratulations to Maynard on receiving the Mass Works Grant for 3.2 million.

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

Meeting ended at 8:20 pm

Approved: \_\_\_\_\_

Date: 11/21/17

  
\_\_\_\_\_  
Selectman, Melissa Levine-Piro, Clerk

Initials: BJM