



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, January 9, 2018
Room 201, Town Hall
Time: 6:00 pm

Present: Chairman Chris DiSilva, Selectman Melissa Levine-Piro, Selectman Cheryl Steele, Selectman David Gavin, Selectman Terrence Donovan. Town Administrator Kevin Sweet, Assistant Town Administrator Andrew Scribner-MacLean 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, exchange, lease or value of real property and Strategy with respect to non-union personnel. After the Executive Session, the meeting will reconvene in open session. Second by Selectman Donovan.

Roll Call

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

Close Session note time 7:12 pm.

Public Comments:

Public Hearing: 7:12 PM

Legal Notice

Notice is hereby given, in accordance with Massachusetts General Laws Chapter 138, as amended, that a Public Hearing will be held on Tuesday, January 9, 2018 at 7:10 p.m. in the Michael J. Gianotis Meeting Room (No. 201) at the Maynard Town Building on the Amendment Application for a Change of Beneficial Interest, Change in Stockholder on premise for All Alcohol as a Common Victualler license for Ganapati Baba Inc. d/b/a Café of India 155 Main Street, Maynard, MA. Copy of application is on file in the Office of the Selectmen.

A motion was made by Selectman DiSilva to accept and approve the change of Beneficial Interest and Issuance/Transfer of Stock/New Stockholder for Ganapati Baba Inc. d/b/a Café of India 155 Main Street Maynard, MA. Seconded by Selectman Steele Vote 5-0 motion approved

Close Public Hearing: 7:15 pm

Acceptance of Minutes: December 19, 2017

A motion was made by Selectman DiSilva to accept and approved minutes of December 19, 2017 as shown. Seconded by Selectman Levine-Piro. Vote 5-0 motion approved.

List of Correspondences (mail to the Selectmen's Office for January 9, 2018). A- B.

A motion was made by Selectman DiSilva to accept the list of correspondences as shown A thru B. Second by Selectman Steele. Vote 5-0 Motion approve

Consent Agenda

- A. Cemetery Deed 2042
- B. Cemetery Deed 2043
- C. Liquor License transfer approved, Corner Store

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

Alcohol Beverage Control Commission – 2018 Renewal Certification

A motion was made by Selectman DiSilva to accept and approved 2018 Seasonal Population Increase Estimation form, acting under authority contained in Massachusetts General Laws, Chapter 138 section 17 for the Town of Maynard. Second by Selectman Steele. Vote 5-0 Motion approve

Annual / Special Town Meeting

A motion was made by Selectman DiSilva to approve the Annual/Special Town Meeting for Monday, May 21, 2018 at 7:00 pm at Fowler School Auditorium. Second by Selectman Steele. Vote 5-0 motion approved.

Town Planner Employment Agreement

A motion was made by Selectman DiSilva to approve the Town Planner employment contract through June 30, 2020 as shown. Second by Selectman Levine-Piro. Vote 5-0 Motion approved.

FY 2019 Budget

K. Sweet updated Board on the 1st pass on budget numbers from Departments as the following:
Total number is at 2.34 million over in requests.

The number of available revenue is 1.3 million maybe a little more from local aide.

General Fund = 3.71 %

Public Safety = 1.30 %

DPW = 4.78 % Noted that they have a need for \$25K for tree maintenance, \$135K for MS4, Contract for Waste Management, Head count moved from School to Cemetery (Shift)

Library = 2.33 %

Insurance = 7.29 %

Schools = 8.52 %

We need to make a million dollars in adjustments – we have work to do to keep budget at level funded budget.

Town Administrator Resignation

Board members Thanked Kevin Sweet for his service to the Community and Town.

Town Administrator Transition Planning

Board will ask Assistant Town Administrator to act as the Acting Town Administrator over the next few weeks with the details to follow.

Town Administrator Report

K. Sweet report as shown.

Chair Report; DPW = STAFF, Thank you, driving in Maynard is by far the cleanest roads around.

Board Member Reports

Selectman Levine-Piro: nothing - well a reminder about the Town census please residents fill out and return to town clerk.

Selectman Gavin: Will we be renaming the Housing Trust members?
Way finding sign on Route 117 near cemetery, pole is standing with no blue sign.

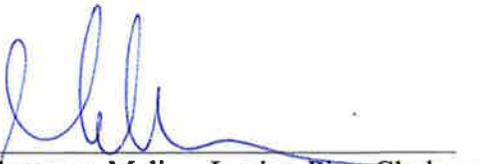
Selectmen Donovan: nothing

Selectmen Steele: Reminder, Joint Sub Budget meeting is this Thursday, January 11, 2018

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

Meeting ended at 8:05 pm.

Approved: _____
Date: 1/30/18



Selectman, Melissa Levine-Piro, Clerk

Initials: BJM