



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, April 03, 2018

Room 201, Town Hall

Time: 7:00 pm

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

(This public meeting was recorded).

Public Comments: Ellen Duggan, resident comment on our Great Rail Trail, how nice they are to walk on. In addition, that our sidewalks on Route 117 Great Road from say Thompson to the High School are in bad shape, missing 6 foot areas of sidewalk.

Acceptance of Minutes: March 20, 2018

A motion was made by Selectman Donovan to accept and approved minutes of March 20, 2018 as shown. Selectman Steele seconded the motion. The Board voted 4-0 in favor of the motion.

List of Correspondences (mail to the Selectmen's Office for March 20, 2018). A- G.

A motion was made by Selectman Donovan to accept the list of correspondences as shown A thru G. Selectman Levine-Piro seconded the motion. The Board voted 4-0 in favor of the motion.

Sel. Gavin, Item G on from Corr., impressed that we have so few openings on Boards.

Sel. Donovan Item D. wanted to know if the permit was Earth Day Celebration completed. ATA, agreed that the permit is complete.

Consent Agenda

A motion was made by Selectman Donovan to accept and approve the Consent as shown. Selectman Gavin seconded the motion. The Board voted 4-0 in favor of the motion.

One-Day Special Permit – Flag Retirement – American Legion Group

A motion was made by Selectman Donovan to accept and approve the One-Day Special Permit at Memorial Park, Thursday, June 14, 2018 at 6:00 pm with rain date of Saturday, June 16, 2018 at

11:00 am “Flag Retirement” as shown. Selectman Gavin seconded the motion. The Board voted 4-0 in favor of the motion.

Cultural Council Presentation

Jeff Swanberg (Chairperson) and Eric Hanson Cultural Council, gave an update on the plans for “Maynard as a Canvas” they have a Beep Application that will be reviewed and then they will be back to the Board for approval.

DPW Update on Water & Sewer

Aaron Miklosko, subject, Well 4 and Well 7 update Board with information. Also, present the following:

Dave Harwood, Geosight, Garry McCarthy and Katie Chamberlain (Consultants from Stantec). Water supply overview & Status of Ongoing Activities.

Next update on April 17th with Board

Development Agreement 42 Summer Street and 115 Main Street

Planning Board is seeking Boards permission to create and draft agreements for 42 Summer Street and 115 Main Street. Town Planner, Bill Nemser attended.

A motion was made by Selectman Donovan to allow the Planning Board to create draft Development Agreements for 42 Summer Street and 115 Main Street and brings the draft to the Board for joint approval. Selectman Steele seconded the motion. The Board voted 4-0 in favor of the motion.

Outdoor Dining Permit Fee

Board needs to establish charge for outdoor dining permit, which could be on Town Property

A motion was made by Selectman Donovan to establish fee for Outdoor Dining Permit at \$100.00 for 2018 outdoor dining season. With the passage of Article 6 at the STM on March 26, 2018, applicants wishing to take advantage of this permit can begin the process with the Municipal Services Department and the Office of the Board of Selectmen. Selectman Steele seconded the motion. The Board voted 4-0 in favor of the motion.

Draft Controls to review for May 21, 2018

A motion was made Selectman Donovan to accept Control O (Inclusionary Zoning By-Law), Control Q (Amend By-Law Chapter 18 Section 4A) Control R (Amend By-Law Chapter 28 Fire Alarms Systems) Control S (Amend By-Law Chapter 30 Underground Fuel) Control T (Amend By-Law Chapter 29 Hazardous Materials) Control U Amend By-Law Chapter 40 Fire Prevention-Safety Control V (Community Preservation Reserve Fund Appropriation Control Y (Amend Recreation Revolving Fund). Selectman Levine-Piro seconded the motion. The Board voted 4-0 in favor of the motion.

Deadline for the final draft articles is April 6, 2018.

Acting Town Administrator Report

As shown

Acting Chair Report;

Board Member Reports

Selectman Levine-Piro: Reminder to citizen of the next (2) wood chipping days April 7 & 14
Question to ATM, if we had a final Health insurance number, yes but Chair has asked to hold off with discussion until April 17, 2018.

Selectman Gavin: Please let Town Hall Staff know that Town Meeting went well and to Thank Town Hall Staff for the effort.

Selectmen Donovan: Water – said Netflix has a show folks should watch regarding water (Flint Michigan water crisis). The “back story” and that we have to take care of our water and sewer.

Selectmen Steele: Advised Board she will be away for our next meeting on April 17, 2018

A motion to adjourn the meeting was made by Selectman Donovan. Selectman Gavin seconded the motion. The Board voted 5-0 in favor of the motion.

Meeting ended at 9:05 pm.

Approved: _____
Date: 4/17/18



Selectman, Melissa Levine-Piro, Clerk

Initials: BJM