



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 17, 2018

Room 201, Town Hall

Time: 6:30 pm

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

(This public meeting was recorded).

Meeting Opening

Executive Session

Recommended, move into executive session for the purpose of Strategy with respect to union personnel. After the Executive Session, the meeting will reconvene in open session. Selectman Donovan seconded the motion. The Board voted 4-0 (Sel. Steele absent) in favor of the motion.

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 7:06 pm.

Public Comments: no comments

Acceptance of Minutes: April 3, 2018

A motion was made by Selectman DiSilva to accept and approved minutes of April 3, 2018 as shown. Selectman Levine-Piro seconded the motion. The Board voted 4-0 in favor of the motion.

ATA, A. Scribner-Maclean

April 17, 2018

AA, B. Mosca

(4)

List of Correspondences (mail to the Selectmen's Office for April 17, 2018). A- H.

A motion was made by Selectman DiSilva to accept the list of correspondences as shown A thru H. Selectman Gavin seconded the motion. The Board voted 4-0 in favor of the motion.

Consent Agenda

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

One-Day Liquor License

Maynard Cultural Council, Jeffrey Swanberg Chair.

A motion was made by Selectman DiSilva to accept and approve the One-Day License to sell Beer and Wine hosted by the Maynard Cultural Council at Celia's T's Dance Hall at 40 Summer Street on Monday April 30, 2018 from 6:00 pm until 9:00 pm. License # OLD18-MCC- Awards-4-30-2018 Selectman Gavin seconded the motion. The Board voted 4-0 in favor of the motion.

Outdoor Seating

Request from Maynard Pizza House at 149B Main Street Owner, Maria Nunes **HOLD**

Discussion with School Committee Budget

A motion was made by Selectman DiSilva to move the cost savings money from the Health Insurance with \$227,411.00 to the School. Selectman Donovan seconded the motion. The Board voted 4-0 in favor of the motion.

Beep Applications Approvals

Jeffrey Swanberg, Chair of the Maynard Cultural Council.

A motion was made by Selectman DiSilva to approve the BEEP application to fund Maynard as a Canvas and to authorize the Acting Town Administrator to review and approve the expenditure of funds up to \$25,000.00 from the Downtown Enhancement Fund for the submitted BEEP Application for Maynard Cultural Council, murals at 7 Waltham Street (Murphy and Snyder Building). Selectman Levine-Piro seconded the motion. The Board voted 4-0 in favor of the motion.

Beep Applications Approvals

Dick Downey, member of the Economic Development Committee

A motion was made by Selectman DiSilva to approve the BEEP application to fund \$15,000.00 for the purchase and installation of 10 parking signs for the downtown parking areas. To authorize the Acting Town Administrator to review and approve the expenditures of funds up to \$15,000.00 from the Downtown Enhancement Fund for the submitted BEEP Application from the Maynard Economic

Development Committee. Selectman Donovan seconded the motion. The Board voted 4-0 in favor of the motion.

Selectman Gavin commented them the town has too many signs and wants to see if the DPW can remove some of the signs when they install the new signs.

Dick Downey said (EDC) would work with DPW on the clean-up.

Beep Applications Approvals

Dick Downey, member of the Economic Development Committee

A motion was made by Selectman DiSilva to approve the BEEP application to fund \$11,000.00 for the purchase and installation kiosks and public seating to be installed in locations throughout the downtown. To authorize the Acting Town Administrator to review and approve the expenditures of funds up to \$11,000.00 from the Downtown Enhancement Fund for the submitted BEEP Application from the Maynard Economic Development Committee. Selectman Gavin seconded the motion. The Board voted 4-0 in favor of the motion.

Comment: the DPW will do the installs of the kiosks and benches.

124 B Acton Street Proposal

Michael Buoniconti, Maynard Industrial Property on Acton Street.

Mr. Buoniconti requests authority from the Town for a land swap. Town has roughly 12 acres of land near 124B Acton Street and would purchase land near 18 Winter Street. Mr. Buoniconti said this would be a tax benefit to the Town.

Board had many questions, from assessment on the properties, tax status on property at Winter Street and Acton Street. Long term plans. Board needs more information before moving on this issue.

Draft Articles for May 21, 2018

Review controls/articles for Annual Town meeting on Monday, May 21, 2018

Draft Controls to accept and approve for May 21, 2018

A motion was made Selectman DiSilva to accept and approve Control W (Certified Free Cash Appropriation), Control X (Authorize Town Fund 5085 Redevelopment Authority) Control Z (Appropriation Overlay Surplus) Control AA (Authorize Funds for Scholarship) Control AB (Sewer Capital Equipment) Control AC (Water Capital Equipment) Selectman Levine-Piro seconded the motion. The Board voted 4-0 in favor of the motion.

Review Final warrant for May 21 2018

A motion was made Selectman DiSilva to accept the final warrant with changes as approved on April 17 2018. Selectman Donovan seconded the motion. The Board voted 4-0 in favor of the motion.

Acting Town Administrator Report

As shown. Board comment, nice pictures in TA report.

Chair Report;

Maynard hosted a MAGIC event with representatives from Acton, Bedford, Boxborough, Carlisle, Concord, Hudson, Lexington, Lincoln, Littleton, Maynard, Stow and Sudbury Held at the Maynard Golf course on April 10, 2018. Congresswoman Niki Tsongas was honored for her service.

Board Member Reports**Selectman Levine-Piro:**

Reminded Board about the Spring Art Walk on May 5, 2018

Selectman Gavin:

The Maynard High School Senior project, made mention on Kyle Morgan project, as he is involved this year Students are doing some good work.

Selectmen Donovan:

Can we get an update on 129 Parker Street project.

ATA, Scribner-Maclean said that they are installing a fence around the project. Once that is complete permit will be issued as requested.

At the end of Acton Street, Town has a retention pond; it needs to be cleaned can we check with DPW.

Selectmen Steele: Absent

A motion to adjourn the meeting was made by Selectman DiSilva. Selectman Gavin seconded the motion. The Board voted 4-0 in favor of the motion.

Meeting ended at 8:36 pm.

Approved: _____

Date: 5/8/18



Selectman, Melissa Levine-Piro, Clerk

Initials: BJM