



OFFICE OF THE
BOARD OF SELECTMEN
TOWN OF MAYNARD
MUNICIPAL BUILDING
195 MAIN STREET

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Selectmen’s Meeting Minutes
Tuesday, May 15, 2018
Room 201, Town Hall
Time: 6:30 pm

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

(This public meeting was recorded).

Meeting Opening

Executive Session

Recommended, move into executive session for the purpose of Strategy with respect to Non-union contracts, CBA’s and Land. After the Executive Session, the meeting will reconvene in open session. Selectman Steele seconded the motion. The Board voted 4-0 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 7:10 pm.

Public Comments: none

Acceptance of Minutes: May 8, 2018

A motion was made by Selectman DiSilva to accept and approved minutes of May 8, 2018 as shown. Selectman Gavin seconded the motion. The Board voted 4-0 in favor of the motion.

(4)

List of Correspondences (mail to the Selectmen's Office for May 15, 2018). A- E

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

Town Administrator Search Committee Update

Chair, Lt Noble of the Maynard Police Department handed Chair of BOS the (5) names.

Chair DiSilva Thanked the Committee for their work.

Chair asked BOS members to send available dates to set up meeting dates to interview the candidates.

Powdermill Place and 40B

Attorney Adam Cost discussed the 40B housing projects in advance of an anticipated application for the Powder Mill Place project. If the Town chooses to provide a Letter of Endorsement (friendly 40B) for the project, it proceeds to the Dept. of Housing and Community Development, once approved by DHCD, the application proceeds to the Maynard Zoning Board of Appeals. The ZBA holds public hearing(s) and issues any special permits. Costa advises that the Town determine needs for a development agreement in advance of the endorsement. Alternative is a Comprehensive Permit (unfriendly 40B) which does not require the endorsement but follows the rest of the steps similarly. In this process, the Town would likely lose impact mitigation.

Review Motions for Town Meeting

Board has final assignments for town meeting presentations Monday May 21 2018.

Project Updates

- A. 129 Parker Street
- B. Hayes Street Neighborhood

ATA updated the Board on the progress at Brown Street with the Rail Trail. DEP work is almost complete. We should be able to fully open trail late June early July.

Board Meeting Schedule

- A. July meeting dates; **July 17 and 31st**
- B. Select dates for candidate public session interviews

Acting Town Administrator Report

As shown. ATA will bring BOS a new revised Memorandum of Agreement (MOA) for 129 Parker Street – our Attorney made corrections and it is now with Capital Group to review and sign this should be back for board on June 5th BOS meeting.

Chair Report;

Sel. DiSilva has asked Jack MacKeen from Economic Development Committee (EDC) to request agenda time once the new Board members start in July. The EDC is working many issues in the Downtown area with BEEP programs and more. Sel. DiSilva asked if it is legal to smoke on Public Way. ATA, it is a Board of Health issue. Sel. DiSilva asked how many outdoor seating permits we have given out so far. ATA, four businesses come forward but 1 of the businesses now have a permanent area outdoors. One business owned the property out-front. One we completed in the consent agenda. The final one still needs to bring all the paperwork forward.

Rep Kate Hogan is working on the tobacco Age 21.

Board Member Reports

Selectman Levine-Piro: Senior projects at Maynard High School “Just Amazing”

Selectman Gavin: The article in The Beacon (MMA publication) about vaping near municipal buildings, Question if the BOS should have more conversations about vaping? ATA indicated that it is under the Board of Health and they are working that issue. ATA will keep BOS updated. Event at MHS with the students for their senior projects Leaders in the making.

Selectmen Donovan: absent

Selectmen Steele: This past Thursday went to event for the Maynard Education Funding Awards (MEFA) Great to hear what Teachers do with this award. Went on a Maynard tour with Secretary Ash and Rep Kate Hogan to 129 Parker Street, Mill and Main and then on to Erikson’s for Ice Cream. Upcoming event at Art Space regarding Heritage Way May 17th.

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

Meeting ended at 8:40 pm.

Approved: _____

Date: 6/5/18



Selectman, Melissa Levine-Piro, Clerk

Initials: BJM