



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, June 5, 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

Public Hearing at 6:30 pm
Eminent Domain Taking by the Town of Maynard (Sudbury Street)

Legal Notice

On June 5, 2018 at 6:30 PM, at Town Hall, 195 Main Street Maynard, MA 01754, in the Michael J. Gianotis Room 201, the Maynard Board of Selectmen will hold a Taking Hearing regarding four (4) portions of land located at 30 Sudbury Street; 146 Main Street; and Church Place (so-called), totaling 41,418 ± SF. The specific areas to be taken are shown as, "Area #1 = 7,004 ± SF; Area #2 = 15,776 ± SF; Area #3 = 15,676 ± SF; Area #4 = 2,962 ± SF" on a plan entitled "Proposed ANR Limits and Final Parcel Exhibit 30 Sudbury Street, Maynard, Massachusetts" prepared for the Town of Maynard by Nitsch Engineering, dated July 26, 2017, and revised February 5, 2018, and on file with the Maynard Town Clerk.

The purpose of the Hearing will be to vote to issue orders of taking of land for Fire Department purposes.

A motion was made by Selectman DiSilva to continue to June 19 BOS meeting to await the title clearing that is expected to occur on June 7, 2018. Selectman Steele seconded the motion. The Board voted 4-0 in favor of the motion.

Public Comments: no comments

Acceptance of Minutes: May 15, 2018

A motion was made by Selectman DiSilva to accept and approved minutes of May 15, 2018 as shown. Selectman Levine-Piro seconded the motion. The Board voted 4-0 in favor of the motion.

List of Correspondences (mail to the Selectmen's Office for June 5, 2018). A- I

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

Consent Agenda

- A. 4th Annual Block Party – Brooks Street**
- B. Maynard Community Band 72nd Annual Concert Season**
- C. Annual Block Party – Sarah Lane**
- D. Re-appointments to Boards, Committee, and Commissions**
- E. Cemetery Deeds, 776, 529, 430, 2044, 2045, 2046, 2047, and 2048**
- F. Re-appointments to Maynard Special Officers.**

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.

Citation to C. David Hull, Chair Chris DiSilva give him award from Town

Amy Loveless nominated C David Hull for this citation. Her indorsement for C. David Hull included his 15 years as employee to the Town. Mr. Hull worked as the Assistant to prior Council on Aging Director. Member of Community Preservation Committee, chairman of the Fowler and Roosevelt School Reuse Committee, a member of the Housing Authority, Registrar of Voters former trustee of Congregational Church, Salvation Army Coordinator and officers of the Maynard Lodge of Elks to note only a few accomplishments as a volunteer and his years of service to this town of Maynard.

Alternate Planning Board Appointment

A motion was made by Selectman DiSilva to appoint Jim Coleman to the Planning Board as the Alternate member term June 30, 2020. Selectman Levine-Piro seconded the motion. The Board voted 4-0 in favor of the motion.

Master Plan Steering Committee Appointment

A motion was made by Selectman DiSilva to appoint Angela Flannery to the Master Plan Steering Committee with December 31 2019 Term. Selectman Levine-Piro seconded the motion. The Board voted 4-0 in favor of the motion.

Marijuana Regulations

Boards want to continue to another date and time.
Establish plan to review and adopt regulations

Public Works, Water & Sewer Updates

Aaron Miklosko

A. Rockland Well Replacement updates

Aaron had a summary of the plan and work to be done to go forward at Rockland Ave. O6G is the bad well. A new well permit has been approved by DEP. The new well will be drilled starting next week. It should take a full week for drilling then 24-hour pump test. Town will need to be on a full water ban to move forward.

A motion was made by Selectman DiSilva to impose Emergency Water Ban effective Friday, June 11, 2018. This ban means that there is no outdoor watering permitted, 24 hours a day. The Town will lift the water ban when we have been approved by DEP. Selectman Levine-Piro seconded the motion. The Board voted 4-0 in favor of the motion.

B. Adoption of Water & Sewer Policies

Aaron Miklosko DPW Director commented that the Town had no sewer regulations in place. This is a first time we have had complete set of documents for the town to review and adopt.

The Board will review both water and sewer and move on at the June 19th BOS meeting per Chair DiSilva.

Public Hearing at 7:15 PM**Thai Chili 40 Main Street**

Sumalee Chanchara, owner of Thai Chili

Notice is hereby given, in accordance with Massachusetts General Laws Chapter 138, as amended, that a Public Hearing will be held on Tuesday, June 5, 2018 at 7:15 p.m. in the Michael J. Gianotis Meeting Room (No. 201) of the Maynard Town Building on the application for a Change of Beneficial Interest Amendment Application for Sumalee Chanchara as a Common Victualler license for Thai Chili House, 40 Main Street. Copy of application is on file in the Office of the Selectmen.

A motion was made by Selectman DiSilva to accept and approve the amendments to the license for the following; Change of beneficial Interest and Membership Interest Purchase Agreement for Thai Chili House, 40 Main Street Maynard. Selectman Steele seconded the motion. The Board voted 4-0 in favor of the motion.

Close hearing 7:25 PM.

Powdermill Place

Acting Town Administrator A. Scribner-MacLean has indicated that the developer would like to move the application forward and hold a public meeting to begin the local initiative Petition (LIP) process. The Board indicated a hesitancy as the plans are still conceptual and they would prefer more final plans before moving this forward. The Board asked if the Town Administrator had spoken with Acton representatives. The ATA indicated that he had not and that Acton was transitioning to a new Town Manager in June, delaying the contact.

The Board directed that no public meetings would be held until new Board was in place.

Comments from public, several spoke asking that the process not be rushed, that past incomplete applications left the public with more questions than answers.

Project updates

129 Parker / Maynard Crossing – VHB and 129 Parker have weekly meetings to keep update for the weekly work to be preformed

Comment from Public, that some of the site work is not complete, Landscape well behind, fencing and planting not complete

Acting Town Administrator Report

As shown

USCA (Cycling) would like to host a Criterion Bike Race in the Downtown area. Impact to town we are working with Boys & Girls Club and others. Looping downtown closes off Fire Station, which is one of the issues. Therefore, this may be a no go.

Chair Report;

Board Member Reports

Selectman Levine-Piro: Thanked Town Administrator Search Committee for the candidates

Selectman Gavin: Thanked Department Public Works for their work to prepare for the Memorial Day event. Opening on School Committee shortly. BOS and SC will need to have a Joint Meeting. Thank Cheryl Steele for her work with the Town/Committee work and BOS.

Selectmen Donovan: Absent

Selectmen Steele: Thanked Board and Town with trust of the voters to work with this board to move forward.

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 not convene in open session. Selectman Steele seconded the motion. The Board voted 4-0 in favor of the motion.

Roll Call

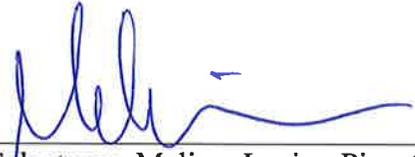
<u>Selectmen</u>	YEA	NAY	ABSTAIN	ABSENT
Selectman Gavin	X			
Selectman DiSilva	X			
Selectman Donovan				X
Selectman Levine-Piro	X			
Selectman Steele	X			

Close Session note time pm.

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

Meeting ended at 8:30 pm. (Regular meeting).

Approved: 4-0
Date: 6/19/18



Selectman, Melissa Levine-Piro, Clerk

Initials: BJM