



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

Meeting Minutes **Tuesday, June 16, 2020**

Held remotely.

(This public meeting was recorded.)

Present: Emergency Remote Access

Armand Diarbekirian, Selectman
Chris DiSilva, Chairman/Selectman
David Gavin, Selectman
Melissa Levine-Piro, Clerk/Selectman

Justine St. John, Selectman
Gregory W. Johnson, Town Administrator
Megan Zammuto, Assistant Town Administrator
Becky Mosca, Administrative Assistant

1. Meeting Opening

A motion was made by Mr. DiSilva and seconded by Ms. Levine-Piro to enter Executive Session for the purpose to conduct strategy session in negotiations with collective bargaining and non-union personnel, as an open session may have detrimental effects on the bargaining position of the town - current staffing levels.

2. Executive Session

Closed Executive Session at 7:15 pm.

3. Re-Convene Open Session

Public Comments: no comments made.

4. Acceptance of Minutes

A motion was made by Mr. DiSilva and seconded by Ms. Levine-Piro to accept and approve the June 2, 2020 Meeting Minutes, as shown. Authorizing use of digital signatures.

Voted: **By roll call. Motion carried unanimously.**

A motion was made by Mr. DiSilva and seconded by Ms. Levine-Piro to accept and approve the June 9, 2020 Meeting Minutes, as shown. Authorizing use of digital signatures.

Voted: **By roll call. Motion carried unanimously.**

5. Correspondence

A motion was made by Mr. DiSilva and seconded by Ms. Levine-Piro to accept and approve the eight correspondence items (A thru H), as shown.

A. Notice from the Alcohol Beverage Commission Control Advisory regarding the Local Licensing Authority of patios.

B. Notice from Massachusetts Minimum Health and Safety Requirements.

- C. Thank you notice from the Maynard Business Alliance.
- D. Maynard Rod & Gun Club reopening under the COVID-19.
- E. Town of Maynard Golf Course May Report.
- F. Resignation from Recreation Commission and Community Preservation Commission, Steve Jones.
- G. Resignation from the Planning Board, Michael Uttley, Alternate Member.
- H. Notice of Intent to Sell Land Classified Under MGL Chapter 61A

Mr. Gavin referenced Items F and G to thank both Steve Jones and Michael Uttley for their volunteerism and selfless commitments to the town.

Mr. Gavin inquired as to the history of ownership and taxes for the land identified in Item H.

Voted: **By roll call. Motion carried unanimously.**

6. Consent Agenda

A motion was made by Mr. DiSilva and seconded by Ms. Levine-Piro to approve the four Consent Agenda items (A thru D) as shown. Authorizing use of digital signatures.

- A. Appointment Special Officer Karl Nyholm and Proclamation for Retirement.
- B. Seasonal Permit – Crowe Park – Maynard Baseball Charitable Corps.
- C. Permit – Coolidge Park – Elliot Prisby.
- D. Permit – Memorial Park – Maynard Community Band.

Voted: **By roll call. Motion carried unanimously.**

7. Boston Post Cane

A motion was made by Mr. DiSilva and seconded by Ms. St. John to approve the proclamation in recognition of Rocco Brienzo as the town of Maynard’s newest recipient of the Boston Post Cane.

Read into record the following:

WHEREAS: Rocco M. Brienzo was born on March 22, 1919, in East Boston, Massachusetts and met his wife Marguerite, from Lynn, while at a dance at the Old Timers in Revere, Ma. on a Wednesday. Then they made a date for the following Saturday night and stayed together ever since, getting married on July 27, 1941, and enjoying 75 wonderful years together, having three children: Maryann Allard, Terry Goodridge, and Ricky Brienzo, along with 9 grandchildren and 6 great grandchildren, and;

WHEREAS: Rocco lived and worked in Lynn, Ma. After 13 years as an active firefighter Rocco spent 19 years as the Lynn Fire Department master mechanic, maintaining and repairing the city’s fire engines and the city of Lynn’s first fire boat, the Rocky B was named after Rocco and;

WHEREAS: Rocco served in the Naval Reserves for 3 years and was a long time, active member at St. Pius V, where Rocco was a member of the Holy Name Society and the Saint Vincent de Paul Society and;

WHEREAS: Rocco has lived through the COVID-19 Pandemic of 2020 and has celebrated his 101st Birthday on March 22, 2020, and we wish him all the very best.

NOW, THEREFORE, WE, the Maynard Board of Selectmen do proclaim June 16th as: "Rocco M. Brienzo DAY" in the Town of Maynard and do hereby congratulate Rocco M Brienzo on his attaining the Boston Post Cane, as it is presented to the oldest living citizen of the town of Maynard.

Given in the Selectmen's Chambers this 16th day of June, in the year Two Thousand and Twenty.

It was noted that this request was supported by the Maynard Historical Society through its member David Griffin.

Voted: **By roll call. Motion carried unanimously.**

8. State Delegates

State Representative Kate Hogan and State Senator Jamie Eldridge were welcomed by the Board.

Senator Eldridge commended Officer Karl Nyholm on his years of service to the Town of Maynard. He commended the Town on the Annual Town Meeting and for how well it was run. He noted the town's flexibility with town meeting, school operations and outdoor dining. He referenced reports indicating state revenues are down. He does is hopeful that federal aid will be sufficient to support the towns' needs.

Representative Kate Hogan commended the town and its officials for the execution of Town Meeting. She congratulated Officer Nyholm for his retirement. She congratulated the Maynard High School seniors for their successful graduation. She referenced recent reports on COVID-19 figures across the state. She reported on the actions of the House of Representatives, conducted through remote work. She cited some reports indicating significant decreases in revenues for the Commonwealth. She indicated that the state is in a recovery phase, and that the federal stimulus is only an initial step. The impact to local aid is uncertain.

9. Planning Board

A motion was made by Mr. DiSilva and seconded by Ms. Levine-Piro to appoint Natalie Roberts to the Planning Board for a term to expire June 30, 2020.

Voted: **By roll call. Motion carried unanimously.**

A motion was made by Mr. DiSilva and seconded by Ms. Levine-Piro to appoint Natalie Roberts to the Planning Board for a term to expire June 30, 2021.

Voted: **By roll call. Motion carried unanimously.**

10. Annual Re-appointments

A motion was made by Mr. DiSilva and seconded by Ms. Levine-Piro to approve a 60-day extension to the expiration of terms on current appointments that the Board of Selectmen request to

have as members on boards, committees, and commissions, with a new expiration date of August 31, 2020.

Voted: **By roll call. Motion carried unanimously.**

11. Economic Development

A motion was made by Mr. DiSilva and seconded by Ms. Levine-Piro to approve the application for “Retail Parklet Application” submitted by ART SIGNALS, subject to compliance with the terms and conditions of the Board’s policy, and subject to compliance with the plans submitted as incorporated into this decision, and further subject to the following conditions:

1. Appropriate building permits are issued and inspections are completed

Authorizing use of digital signatures if approved.

Voted: **By roll call. Motion carried unanimously.**

A motion was made by Mr. DiSilva and seconded by Ms. St. John to approve the application for “Temporary Extension of Premises: Outdoor Dining Area on Private Property/Parking Lot/Municipal Right of Way” submitted by SMACK NOODLE, which approval is subject to compliance with the terms and conditions of the Board’s policy, and subject to compliance with the plans submitted which plans are incorporated into this decision, and further subject to the following conditions:

1. Outdoor dining service shall cease at 9:00 PM
2. All areas with outdoor dining service shall be clear from people at 10:00 PM
3. Appropriate inspections are completed
4. Confirmation that a 48” accessible path is unobstructed and maintained on the sidewalk

Authorizing use of digital signatures if approved.

Voted: **By roll call. Motion carried unanimously.**

A motion was made by Mr. DiSilva and seconded by Mr. Gavin to approve the application for “Temporary Extension of Premises: Outdoor Dining Area on Private Property/Parking Lot/Municipal Right of Way” submitted by EL HUIPIL, which approval is subject to compliance with the terms and conditions of the Board’s policy, and subject to compliance with the plans submitted which plans are incorporated into this decision, and further subject to the following conditions:

1. Outdoor dining service shall cease at 9:00 PM
2. All areas with outdoor dining service shall be clear from people at 10:00 PM
3. Appropriate inspections are completed

Authorizing use of digital signatures if approved.

Voted: **By roll call. Motion carried unanimously.**

12. Cannabis Extraction

Dakota Krug, owner of Massachusetts Solventless Extractions LLC, presented an overview of his business model.

A motion was made by Mr. DiSilva and seconded by Ms. Levine-Piro to authorize the Town Administrator's Office to begin negotiations with Massachusetts Solventless Extraction LLC to develop a Host Community Agreement (HCA).

Mr. Gavin voiced concerns over the water supply available to support the business.

Voted: **By roll call. Motion carried unanimously.**

13. Complete Streets

A motion was made by Mr. DiSilva and seconded by Ms. Levine-Piro to approve the extension of the Complete Street grant contract, number 103320, with Massachusetts Department of Transportation for Tier 3 construction program with a new expiration date of December 31, 2020.

Authorizing use of digital signatures if approved.

Voted: **By roll call. Motion carried unanimously.**

14. Non-Union personnel

A motion was made by Mr. DiSilva and seconded by Ms. St. John to approve Fiscal Year 2020 vacation carry-over requests by non-union personnel, as presented, for town staff members with personal employment agreements with the Board of Selectmen, to be used no later than March 31, 2021.

Voted: **By roll call. Motion carried unanimously.**

15. Financial Conditions due to COVID -19

Mr. Johnson briefed the Board on the uncertainties of revenue, particularly from the state's local aid. He recommends continuing the current spending freeze. He thanked his Finance Team for their work in analyzing and developing recommendations, particularly the efforts by Finance Director Mike Guzzo, Treasurer/Collector Cheryl Kane, and Chief Assessor Angie Marrama.

16. Town Administrator Report

In addition to his full report, available online, Mr. Johnson reported that the town hall re-opening plans are in development.

17. Chairman's Report

18. Board Member Reports

Mr. Gavin complimented the planning and execution of the Annual Town Meeting held outdoors. Mr. Diarbekirian noted that next week is a very important Planning Board meeting and encouraged attendance.

Ms. Levine-Piro asked if we would confirm if we needed another remote meeting.

Ms. St. John commented that scheduling the next meeting should factor the proposed Budget Sub-Committee meeting already planned.

19. Adjournment

A motion was made by Mr. DiSilva and seconded by Ms. Levine-Piro to adjourn the meeting at 9.36 p.m. Voted: Motion by roll call.

Approved: 7.04 pm

Date: 7/21/2020

Melissa Levine-Piro, Clerk/Selectman

Initials: bjm

