



Minutes Approved at BOS 4/13/10

OFFICE OF THE  
**BOARD OF SELECTMEN**

**Selectmen's Meeting Minutes**  
**Wednesday, March 31, 2010**  
**Town Hall Building, Room 201**  
**Time: 7:30 pm**

**Present Chairman David Gavin, Selectman Brendon Chetwynd, Selectman Sally Bubier, Selectman John Barilone, Selectman Bob Nadeau, Interim TA Cathy O'Dea, Town Administrator Appointee Michael Sullivan.**

**Approval: Minutes of March 12 & 13<sup>th</sup>, 2010**

**Motion** by Selectman Nadeau to amend and approve the minutes of March 12 & 13<sup>th</sup>, 2010. Second by Selectman Bubier. Vote 5-0. **Motion approved.**

**Approval: Minutes of March 16, 2010**

**Motion** by Chair Gavin to approve the minutes of March 16, 2010. Second by Selectman Chetwynd. Vote 5-0. **Motion approved.**

**Approval: Minutes of March 24, 2010.**

**Motion** by Chair Gavin to approve the minutes of March 24, 2010. Second by Selectman Bubier. Vote 5-0. **Motion approved.**

**Open Discussion: Public Comments**

Huge Walter of Woodridge Road asked for clarification regarding town policy on property owners' responsibility for sewer line repairs. DPW and Town Administrator will review polices and inform Mr. Walters of next steps.

**Executive Session:**

**Motion** made by Chair Gavin to enter into executive session for the purpose of discussing the value of real property. Second by Selectman Bubier.  
Roll call was taken at 7:25PM

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Barilone: Yea  
Bubier: Yea  
Chetwynd: Yea  
Gavin: Yea  
Nadeau: Yea

**Motion** made by Chair Gavin to adjourn executive session and reconvene in open session. Seconded by taken by Selectman Bubier.

Roll Call taken at 7:53PM

Barilone: Yea  
Bubier: Yea  
Chetwynd: Yea  
Gavin: Yea  
Nadeau: Yea

[Restart regular meeting.](#)

Consultant Planner, Caroline Britt, discussed the CDHC Grant,

- Blight areas
- Road Improves, Waltham Street, Parker, Summer, Route 27, Acton examples
- Staff, Housing Projects
- Economic Development, bridge work
- Basic Information for Design
- Grants up to \$1,000,000
- Way in on Information

**Acceptance: Annual Town Meeting Controls/Articles:**

**Motion** by Selectman Nadeau to accept and approve the control 1-ATM thru 5-ATM for warrant. Second by Chair Gavin. Vote 5-0. **Motion approved.**

**Motion** by Chair Gavin to accept and approve the control 16-ATM for the warrant. Second by Selectman Chetwynd. Vote 5-0. **Motion approved.**

**Motion** by Selectman Bubier to accept and approve the control 29-ATM. Second by Selectman Barilone. Vote 5-0. Motion approved

Control to be discussed at next meeting

15-ATM at 4/6/10, 18-ATM 21-ATM, 23-ATM, 25-ATM, 26-ATM, 27-ATM, 28-ATM  
29-ATM, 30-ATM, 31-ATM, 35-ATM, 40-ATM, 41-ATM, 42-ATM, 43-ATM, 45-ATM

**Acceptance: Special Town Meeting Controls/Articles**

**Motion** by Chair Gavin to accept Control 8-12-STM for STM. Second by Selectman Chetwynd. Vote 5-0. **Motion approved.**

**Motion** by Chair Gavin to accept Controls 13 and 14 for STM. Second by Selectman Chetwynd. Vote 5-0. **Motion approved.**

**TA Report:**

Interim TA encouraged board members to tour Assabet Vocational School before the end of the school year. Selectman Bubier volunteered to coordinate with board and Assabet Voc Tech representatives to do so.

TA Appointee, Mike Sullivan notified the board that Channel 7 (Fox News) would be highlighting Maynard in its Zip Trip program. Board members are urged to participate on Friday July 30<sup>th</sup> 5-7 AM.

TA will seek specific language from town counsel concerning Anti Fraud Policy per request of Steve Weiner.

**Chair's Report**

Chair directed administration to review Garfield Street parking issue.

**New Business:**

**Selectman Bubier:**

The board may want to consider creating a usage policy for groups other than school for Crowe Park. Board directed Selectman Bubier to work with Town Administrator, Mike Sullivan on next steps.

**Selectman Chetwynd:**

DPW Director's contract will be ready for board review at our April 13<sup>th</sup> meeting.

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Expressed concern about delay in processing of citizen's request for sewer line on B Street. Direct TA to work with Jerry Flood and come back with recommendation.

Selectman Barilone:

Raised follow up questions for DPW Director with regards to sewer hook up request from B street residents. Cathy will relay questions to Mr. Flood.

**Motion:** to adjourn Chair Gavin. Second by Selectman Chetwynd. Vote 5-0. Meeting adjourned at 10:20 pm.

Approved:

Date:

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Selectman Sally Bubier Clerk

Initials