



Approved minutes at BOS, 7/20/10

OFFICE OF THE
BOARD OF SELECTMEN

Selectmen's Meeting Minutes
Wednesday, June 23, 2010
Town Hall Building, Room 201
Time: 7:00 pm

**Present Chairman David Gavin, Selectman Sally Bubier, Selectman Chetwynd,
Town Administrator Mike Sullivan and Assistant Town Administrator Cathy O'Dea.**
Absent Selectman John Barilone Selectman and Bob Nadeau,

Public Comment: Resident, Vic Tomy, Care at the Glenwood Cemetery needs to get better attention.

Consent Agenda

Motion made by Selectman Gavin to approve the consent agenda. Second by Selectman Bubier. Vote: 3-0. Motion approved.

Motion made by Selectman Gavin to appoint Rick Lefferts to the Community Preservation Committee term June 30, 2013. Second by Selectman Bubier. Vote: 3-0. Motion approved.

Motion made by Selectman Gavin to reappoint Peter Keenan on the Historical Commission term June 30, 2013. Second by Selectman Bubier. Vote: 3-0 Motion approved.

Motion made by Selectman Gavin to reappoint Nancy Hatch on the Council on Aging term June 30, 2013. Second by Selectman Bubier. Vote: 3-0 Motion approved.

Motion made by Selectman Gavin to reappoint Judith Peterson on the Council on Aging term June 30, 2013. Second by Selectman Bubier. Vote: 3-0 Motion approved.

Motion made by Selectman Gavin to reappoint Nan Krueger on the Cultural Council term June 30, 2013. Second by Selectman Bubier. Vote: 3-0 Motion approved.

Motion made by Selectman Gavin to reappoint Priscilla Alpaugh Cotter on the Cultural Council term June 30, 2013. Second by Selectman Bubier. Vote: 3-0 Motion approved.

Motion made by Selectman Gavin to reappoint Jessica Nelson on the Cultural Council term June 30, 2013. Second by Selectman Chetwynd. Vote 3-0 Motion approved.

Motion made by Selectman Gavin to reappoint Leslie Bryant on the Board of Appeals term June 30, 2013. Second by Selectman Chetwynd. Vote 3-0 Motion approved.

Motion made by Selectman Gavin to reappoint Ron Cassidy on the Board of Health term June 30, 2013. Second by Selectman Bubier. Vote 3-0 Motion approved.

Motion made by Selectman Gavin to reappoint Jack MacKeen on the Historical Commission term June 30, 2013. Second by Selectman Bubier. Vote 3-0 Motion approved.

Motion made by Selectman Gavin to reappoint Deborah Collins on the Board of Registrars term June 30, 2013. Second by Selectman Bubier. Vote 3-0 Motion approved.

Motion made by Selectman Gavin to reappoint C.David Hull on the Board of Registrars term June 30, 2013. Second by Selectman Bubier. Vote 3-0 Motion approved.

Motion made by Selectman Gavin to reappoint Daniel Stuart on the Capital Planning Committee term June 30, 2013. Second by Selectman Bubier. Vote 3-0 Motion approved.

Board of Selectmen's Comment with terms on the current Planning Board Appointments: to purposely appoint them to staggered terms and the minutes will reflect as shown in motions below.

Motion made by Selectman Bubier to reappoint Michael Bingley on the Planning Board term June 30, 2012. Second by Selectman Chetwynd. Vote 3-0 Motion approved.

Motion made by Selectman Bubier to reappoint Gregory N. Price on the Planning Board term June 30, 2013. Second by Selectman Chetwynd. Vote 3-0 Motion approved.

Motion made by Selectman Bubier to reappoint Jason Kreil on the Planning Board term June 30, 2014. Second by Selectman Chetwynd. Vote 3-0. Motion approved.

Motion made by Selectman Bubier to reappoint Max E. Lamson on the Planning Board term June 30, 2015. Second by Selectman Chetwynd. Vote 3-0 Motion approved.

Motion made by Selectman Bubier to hold a Joint Housing Meeting on July 20th, 2010, 7:00 pm with Board of Selectmen. Second by Selectman Gavin. Vote 3-0 Motion approved.

Motion made by Selectman Bubier to reappoint Josh Morse on the Capital Planning Committee term June 30, 2010. Second by Selectman Chetwynd. Vote 3-0. Motion approved.

Finance Director, Julie Colpoys

KVS Update: KVS on site setting up and training

Lock box change.

Request citizens by notified by the connect CTY call for (2) bills in one envelope.
Water/Sewer and Real estate bills

Harper Payroll add-ons in process

Chart of Accounts will be set up next week, also schools.

Management Report: Department Head meeting informed all departments with findings. Audit finding with School hard to correct but over time will be able to correct.

Red Flag in process with I.T.

Comment from Selectman Bubier, Food, School lunch program new finding on page 11 of audit.

Update on FY10 closing all departments and vendors notified. Final bills in process

Treasurer/Collector, Robert Haley

Discussion on Collections, foreclosures, process, T/C not a fan of Land Court.

TA, Mike Sullivan: Comment of receivership, small business, property owners, use where it fits as Land Court is never easy.

Selectman Chetwynd: Comment looking for tips to recover back taxes owed to Town
T/C Serve warrants, Tax title, small claims court

Cash reconciliation, Cheri Poirier doing a nice job added set bank accounts. Feb to May spreadsheet completed records in good shape.

Assessor, Angela Marrama

Comment: Likes Team she works with, Thinks all are very Professional, Julie, Bob, Cathy and Mike.

Key roles here now filed.

Abatements: 84 residents applied for abatements, most single families, and most people paying taxes. New growth not seeing many new building permits.
Meet with many of the taxpayers. Try's hard, gets out to homes this is second summer here in Maynard. Getting to know the Town and area for values.
Not crazy about Patriot System. Economy still in bad shape
Talked a little about a single rate, still here's allot of complaint. Past, 48/49 taxpayers not happy with the Board of Assessors discussion.
Money, Telecommunication 505 since 2003 Board of Assessors has had money in overlay. State has control over this issue.
Records here in Town, still have some clean up work on records
New Growth: 71/72 new accounts do not know if we would be getting as much as we did in past years. We made a budget for \$150,000 for FY2011.
Selectman Bubier comments about what Town Consultant, Caroline Britt said on homes, Tax credit freeze value of home, personal property: Angie not familiar with this law

Retirement Director, Tim McDaid, gave handout to board with investments, trends, benefits, and portfolio. 100% funding is recommended by State. Maynard made 78% (high)

Funding ratio is 65%

Members:

Bob Larkin, Chair

Chris Conway

Tom Natoli

Julie Colpoys

Cliff Wilson

TA, Mike Sullivan: McDonald's Playground promised to an outside group.

Selectman Bubier: Comments to review contracts six months before they are due.

Blogs policy

Naming Conference Rooms:

TA: comment, Worcester, MA. Has a great policy to names, room places and things about Town. Let us review.

BOS meeting room upgrade will have new equipment and name plates for all members

Selectman Gavin comment Boston Globe will be printing stories about Water many towns in this story. The other story about Maynard Military Convent. Amanda & Nicole. Zip Trip, Friday, July 30. Note: its Zip trips event. Channel 25 will be in Town on Friday the 30th

TA, Worcester Telegram is doing article on Restaurants here in Maynard.

Motion made by Selectman Gavin to go into executive session contract negotiations and not go back into open session. Second by Selectman Chetwynd.

Roll Call

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Brendon Chetwynd Yea
John Barilone Absent
Sally Bubier Yea
Robert Nadeau Yea
David Gavin Yea

Vote; 4-0-1. Motion approve. Selectman Barilone absent.

Motion: to adjourn Selectman Gavin. Second by Selectman Chetwynd. Vote 4-0.
Meeting adjourned at 9:49 PM.

Approved:

Date:

Selectman Sally Bubier Clerk

Initials