



Approved Aug. 17, 2010 at BOS meeting 7:15 PM

OFFICE OF THE  
**BOARD OF SELECTMEN**

**Selectmen's Meeting Minutes**  
**Tuesday, July 20, 2010**  
**Town Hall Building, Room 201**  
**Time: 7:00 pm**

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

Pledge of Allegiance

**Motion** made by Selectman Nadeau to approve the minutes of June 23, 2010. Second by Selectman Chetwynd . Vote 4-0-1, Selectman Capello abstained. Motion approved.

Motion made by Selectman Bubier to approve the minutes of July 6, 2010 as amended. Second by Selectman Gavin. Vote 5-0. Motion approved.

Motion made by Selectman Nadeau to approve the consent agenda. Second by Selectman Chetwynd. Vote 5-0. Motion approved.

List of items in the consent agenda as follows

Christmas Parade, Sunday, December 5, 2010 at 2:00 PM  
Octoberfest: One-Day Malt & Wine License, Saturday, October 2, 2010  
Maynard Fest, Saturday, October 2, 2010  
Cemetery Deed

Motion made by Selectman Nadeau to approve the special permit for Fox 25 Zip Trip, use of Memorial Park from 5:00 AM until 9:30 AM on Friday, July 30, 2010. Second by Selectman Chetwynd. Vote: 5-0. Motion approved.

Call for Public discussion, Vic Tomyl resident presentation a clock to the Town of Maynard for use in the Financial Wing Conference Room Note: value under \$10 The Board of Selectmen accepted this gift and Thanked Vic Tomyl.

Interviews Board of Assessor's  
William Cranshaw  
Thomas Papson  
Anthony Maria

Note: Motion to be made later in this meeting.

Waste Water Plant Construction Update: Copy of Presentation part of minutes.  
Jonathan Keaney, Brown and Caldwell, made presentation  
Robert Chapell, Woodard and Curran

Plant Management Options and Innovations: Copy of Presentation part of minutes.  
William Ames, United Water, made presentation.

Review of Projects: Copy of Handout part of minutes.  
Superintendent Jerry Flood, made presentation.

D/b/a name change request, JoJo's to Johnny Rays, Lisa Barnes Manager.  
Tom Bailey and Johnny Ray  
Handout put of the minutes.

Motion made by Selectman Nadeau to approve the d/b/a change for JoJo's 10 Restaurant LLC d/b/a Johnny Ray's at 86 Powder Mill Road, Maynard, MA. 01754. Second by Selectman Chetwynd. Vote: 4-0-1 Selectman Capello abstained. Motion approved.

Notice from the Alcoholic Beverage Control Commission: Effective July 1, 2010, the Legislature passed a new law authorizing Local Liquor Licensing Authorities ("LLA") to allow M.G.L. c.138, &12 licenses to sell alcoholic beverages at 10 a.m. on Sundays.

Motion made by Selectman Bubier to approve the new amended M.G.L. c 138, 33B to sell alcoholic beverages at 10:00 a.m. on premise, on Sundays. Second by Selectman Chetwynd. Vote 5-0. Motion Approved.

Motion made by Selectman Bubier to approve the change to the M.G.L. c 138, for the sale of alcohol off premise, for the change of hours on Sundays from 10:00 A.M. until 7:00 P.M. Second by Selectman Gavin. Vote 4/1 Selectman Nadeau (no) Motion approved.

TA gave update on the closing of the Michael J. Gianotis Room. Closing on July 21, 2010 will reopen on August 17<sup>th</sup>, 2010. New table chairs carpet, and High Tech equipment.

Motion made by Selectman Nadeau to approve the appointment of Bill Cranshaw to the Board of Assessor's term expires June 30, 2013. Second by Selectman Gavin Vote: 5-0. Motion approved.

New Business:

Chetwynd: Balcolm lane

Green meadow Parking lot, Dr. Masterson, VP, Don Holmes will set up meeting to start a study of the parking lot.

Bubier: The Painted Electric Boxes can we get a guarantee that they won't be removed again? Suggestion was made to include language in all contracts that stipulates that the town has first right of refusal of all town owned property if replacement is necessary TA, will do some research with electric company for that answer.

Gavin: Spoke to TA and thinks that at one of the next agendas we should finalize the Vet Agent.

Requests; a group picture for the Web site.

Board opening on the COA; try to find someone that is not a senior to give another viewpoint.

Capello: ADA wonder if we have anyone for that board at this time. No, ATA said we do have interest from Nancy Matesanz.

Request you do a Connect CTY for Zip Trip, (7:15 A.M. interview with Bob Nadeau on Fox 25 Zip Trip.

Nadeau: Connect CTY why do so many homes not get the calls? TA, said about 42% of the homes do receive the calls per Black Board data.

38 Studio, Selectman Nadeau has reach out to 38 Studio in hopes to give them some support to stay here in Maynard. Cc Joe Mullin. Mass Development has some plans. This might be an option for them.

**Motion:** to adjourn Selectman Nadeau. Second by Selectman Chetwynd. Vote 5-0. Meeting adjourned at 11:15 pm.

Approved:

Date:

\_\_\_\_\_  
Selectman Brendon Chetwynd, Clerk

Initials