



Approved minutes at BOS 9/21/10

OFFICE OF THE
BOARD OF SELECTMEN
TOWN OF MAYNARD
MUNICIPAL BUILDING
195 MAIN STREET
MAYNARD, MASSACHUSETTS 01754
Tel: 978-897-1001 Fax: 978-897-8457

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

Present Chairman Nadeau, Selectman Bubier, Selectman Chetwynd, Selectman Dawn Capello, Selectman David Gavin, Town Administrator Mike Sullivan.

Pledge of Allegiance

Call for Public discussion,

Motion made by Selectman Nadeau to amend and approve the minutes of August 17, 2010. Second by Selectman Chetwynd. Vote 4-0-1 (Selectman Bubier abstained). Motion approved.

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

List of items in the consent agenda as follows:

Cemetery Deed 1004

Stow Conservation Trust, Carol Gumbart, One-Day Alcohol Beverage Permit and Casino Gaming **REMOVED from Consent agenda.**

Correspondence

Reports of Departments, Boards and Committees.

Motion made by Selectman Nadeau to approve the Stow Conservation Trust, Carol Gumbart with a One-Day Alcohol Beverage Permit and Casino Gaming Permit Saturday, October 16, 2010 from 7:00 pm until 12:00 Midnight at Clock Tower Place. Second by Selectman Bubier. Vote 5-0

Motion Made by Selectman Nadeau to approve the NexDine, Mike Adams One-Day Liquor License Permit on September 11, 2010 from 4:30 pm until 8:30 pm at the Clock Works Cafe' at Clock Tower Place. Second by Selectman Chetwynd. Vote 5-0. Motion approved.

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Maynard High School Update, Jerry Culbert, Dr. Masterson, Mary Brannelly from the School Committee. J. Culbert went over total cost of new school. Real Cost of \$47,000,000. Gave Board list of items that fall inside the MSBC plan and what falls outside the plan example of items that fall outside, locker rooms and field turf. MSBC total percent of payment is at 56.42% of a cost at \$43,000,000.

Motion made by Selectman Nadeau to postpone this hearing until 7:30 PM on September 21, 2010 Mina LLC d/b/a Roasted Peppers at 65 Main Street Maynard.
Second by Selectman Gavin. Vote 5-0. Motion Approved.

Motion made by Selectman Bubier to approve One-Day Liquor License to Pleasant Cafe' Inc. owner, Frank Dzerkacz on October 2, 2010 for the expand the 300 ft outdoor patio space, area will be fenced off. Rain Date, October 3rd, 2010. Second by Selectman Gavin.
Vote 4-0-1 Selectman Chetwynd abstained. Motion approved.

Motion made by Selectman Capello to approved Common Victualler's license to El Huipil Mexican Restaurant, Manager, Sergio Moreno at 51R Main Street, Maynard.
Second by Selectman Gavin. Vote 4-0-1 Selectman Chetwynd abstained. Motion Approved.

Motion made by Selectman Bubier to approve Entertainment License to EL Huipil Mexican Restaurant, at 51R Main Street, Maynard. Second by Selectman Gavin. Vote 4-0-1 Selectman Chetwynd abstained. Motion approved.

Sunday Hours: Package Stores requesting 9:00 PM up to 11:00 PM
See regulations from A.B.C.C. ***Sunday Sales by Section 15 Licensees Annually on a Statewide Basis***
Effective April 5, 2004, until 11:00 PM

Motion made by Selectman Nadeau to approve the change to the M.G.L. c 138, for the sale of alcohol off premise, to grant the extended hours on Sundays from 12:00 noon until 9:00 P.M. for TRP Corporation d/b/a Bud's Variety Store at 180 Main Street, Maynard. Sundays for Arvind Urimila Corporation d/b/a Corner Store at 49 Walnut Street, for Russell's Convenience Store, Inc. d/b/a Russell's at 193 Main Street.
Second by Second by Selectman Capello. Vote 5-0. Motion approved.

***Request for Early Opening 10:00 AM Note approved at BOS meeting July 2010
In addition, approved by ABCC Effective July 1, 2010.***

Motion made by Selectman Capello to approve the change of hours on Sundays to 10:00 AM for Jazz Brunch at JoJo's 10 Restaurant LLC d/b/a Johnny Ray's at 86A Powder Mill Road. Second by Selectman Nadeau. Vote 5-0. Motion approved.

Motion made by Selectman Capello to approve the Pool Table License for (3) tables at d/b/a Johnny Ray's, 86A Powder Mill Road, Maynard. Second by Selectman Nadeau.
Vote 5-0. Motion approved.

Waste Water Treatment Plan (management model discussion continued from previous meeting)

Hand out Letter from Brown and Caldwell. TA, Mike Sullivan reviewed the points of the letter with Board. Request the need for more technical people working at the Waste Water Treatment Plant for Town. The people we have working for Town are hard working employees. We need a more complex job done with higher expectations of staff. No change in employment. We are asking to bring in Management Team to take over the Waste Water Treatment Plant with this Model as the example to go forward.

Motion by Selectman Chetwynd to have Town put out RFP and enter into a management contract that the TA, Mike Sullivan will sign for the WWTP. Second by Selectman Nadeau. Vote 5-0. Motion approved.

Old/New Business:

Selectman Nadeau wants to thank the desk maker. TA, Mike Sullivan added his comments that the money spent for the room was not from taxpayers but from Comcast. Thanks go out to Marie Morando, Mark Minasian, Fred Brooks, Charlie Wilkins, and Frank Kings.

Update on study of Whites Pond, glad to here that we will have more feed back in the spring, TA; Mike Sullivan asked if it would be helpful for an early on meeting with study to put out some of the questions that the Towns folks have? Board agreed.

No updates from Capello

No updates from Gavin

Selectman Bubier, wants to remind us about Niki Tsongas being in Town on September 12, 2010, River Day. Also, Grand Opening over in Sudbury at the Wild Life Refuge. Need update of the Board openings put on Web site?

Selectman Chetwynd, any update on Green Meadow parking lot. TA, Mike Sullivan said no updates to date.

Town Administrator Report:

See report

Motion: to adjourn Selectman Nadeau. Second by Selectman Capello. Vote 5-0. Meeting adjourned at 10.06 pm.

Approved:

Date:

Selectman Brendon Chetwynd, Clerk

Initials