



Minutes approved on Oct. 19, 2010

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

Selectmen's Meeting Minutes
Tuesday, September 21, 2010
Town Hall Building, Room 201
Time: 7:00 pm

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

Pledge of Allegiance

Call for Public discussion,
Resident, Colleen Fales reported that there is an issue with not enough School Buses.

Motion Selectman Bubier to accept the resignation of Chris Howell from Recreation and Joe Uglevich from Capital Planning. Second by Selectman Gavin. Vote 4-0. Motion approved.

Motion made by Selectman Bubier to approve the minutes of September 7, 2010. Second by Selectman Capello. Vote 4-0. Motion approved.

Motion made by Selectman Gavin to approve the consent agenda. Second by Selectman Capello. Vote 4-0. Motion approved.

List of items in the consent agenda as follows:

Correspondence

Reports of Departments, Boards and Committee

Note: TA, Mike Sullivan reminder everyone of the upcoming event, Grand Opening of the New Visitor Center at Assabet River National Wildlife Refuge Sunday, October 17th starting at 10:00 A.M.

Peter Stevanazzi, 18 Rice Road Sewer Line

Valerie Galvin, daughter and Rosario Lattuca. Valeria spoke for her Dad, Peter Stevanazzi, reminding everyone of the first meeting with Board of Selectmen on February 17, 2010. All parties agreed to keep working together

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Jerry Flood DPW Superintendent gave an update of some of the issues on going. Early spring we had water problems. We now have a contract with a new company to clean wells, assess each well along with Whites Pond, once the assessments are complete, and looked at we will have a recommendation at that time.

Waltham Street Paving should start and be complete with 3 to 4 weeks. Signs will be put out by the end of this week.

Waltham Street Bridge, work to start in spring. Will review work with contractor in early spring. This project will take about two (2) years to complete. All this information will be update on the Web and via Electronic signage in the area of bridge.

TA, Mike Sullivan added the wiring cost issue. Mass DOT will add wiring holes when building the bridge but that Maynard will have to budget the wiring and do that work later.

Motion Made by Selectman Bubier to rescind the water restriction for 2010. Second by Selectman Capello. Vote 4-0. Motion approved.

Selectman Bubier gave direction to TA, Mike Sullivan to gather information on getting more liquor licenses for the Town.

Motion made by Selectman Gavin to approve new liquor license at MINA LLC. d/b/a Roasted Peppers 65 Main Street, Maynard for Malt and Wine.

Second by Selectman Capello. Vote 4-0. Motion approved.

Introduction of Atty. Lisa Mead from Blatman, Bobrowski & Mead, LLC

Articles for Town Meeting:

Motion Selectman Chetwynd to approve inclusion in the fall town meeting October 25, 2010 control article H-2 for the new Maynard High School with a total sum of \$45,834, 659.00 with said sum to be expended under the direction of the Board of Selectmen with advice from the School Building Committee and to meet said appropriation. Second by Selectman Bubier. Vote 4-0. Motion approved.

Motion Selectman Chetwynd to move control article A to purchase a Three Wheel Street Sweeper. Second by Selectman Gavin. No vote at this time.

Delay until later in meeting

Motion Selectman Chetwynd to withdraw motion on control article A to purchase item from the Sewer Enterprise Stabilization Fund. Second by Selectman Capello.

Control article B-G TA, Mike Sullivan requested Board of Selectman to withdraw. Board. Each Member agreed and said No vote.

Motion Selectman Bubier to move control article C to purchase item from the Water Enterprise Stabilization Fund. Second Selectman Gavin. Vote 4-0 Motion approved.

Motion Selectman Chetwynd to move control article A to purchase item from the Sewer Enterprise Stabilization Fund. Second by Selectman Gavin. Vote 3-1, Selectman Capello opposing. Motion approved.

Motion Selectman Chetwynd to move control article D to Amend Zoning By-Laws Body Art Establishments. Second by Selectman Gavin. Vote 4-0. Motion approved.

Motion Selectman Chetwynd to move control article E to Optional Additional Exemption. Second by Selectman Gavin. Vote 4-0. Motion approved.

Motion Selectman Bubier to move control article F Senior work-off Abatements. Second by Selectman Chetwynd. Vote 4-0. Motion approved.

Artist renderings for the Municipal Parking Deck/Garage.
Artist's was presented and entered into the minutes

Comments from Selectman Bubier. The Cultural Council, they are working on new banners for Downtown.

Motion Selectman Chetwynd to appoint Selectman Bubier and Selectman Capello to the public arts sub committee. Second by Selectman Gavin. Vote 4-0. Motion approved.

Setting of Special Election Date:

Motion Selectman Bubier to call the Special Election for November 30, 2010 contingent upon the outcome of the Special Town meeting warrant in October. Second by Selectman Capello. Vote 4-0. Motion approved.

Old/New Business:

Selectman Chetwynd read the letter to Mr. Frank King, Thanking him for the quality of his work in the new MJG Room here at Town Hall.

TA, Mike Sullivan, housekeeping issue, to accept the new Town Council contract with Blatman, Bobrowski & Mead, LLC.

Motion Selectman Gavin to accept the contract with Blatman, Bobrowski & Mead, LLC. As Town Council for the Town of Maynard. Second by Selectman Capello. Vote 4-0. Motion approved.

Selectman Gavin comments, signs still need to be removed and replaced. Aged and missing letters on signs.

DPW, Jerry Flood agreed and said we ordered about (35) new signs. We removed about 150 old signs, they get recycled.

Old Street signs are saved for the WAVM Telethon.

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Selectman Gavin still thinks we should work together with other Towns on the insurance issue that the Town Manager of Lowell sent out a few weeks back. TA, Mike Sullivan to construct letter for municipal relief.

Selectman Capello comments Reo Road Playground, swing missing, please replace with a safety swing for younger children. Any feedback from Chief Corcoran? TA, said it's a work in progress. People need to read what the sign says at Reo Road playground.

Selectman Chetwynd comments, we need to build mutual respect, community meetings and bring to understanding.

Selectman Bubier comments, about all the Vendor Warrants that needed to be signed and all the different days the Selectmen needed to come in for those issues.

Motion Selectman Bubier to direct TA, Mike Sullivan to number all rooms here at Town Hall. Second by Selectman Chetwynd. Vote 4-0 Motion approved.

Selectman Chetwynd Thanked TA, Mike Sullivan for his detailed Report and requested he give information regarding the Facilities position and study, to Mark Masterson.

Motion: to adjourn Selectman Chetwynd. Second by Selectman Capello. Vote 4-0. Meeting adjourned at 10:42 pm.

Approved:

Date:

Selectman Brendon Chetwynd, Clerk

Initials