



Minutes approved at Nov. 9, 2010 BOS meeting

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, October 19, 2010**  
**Town Hall Building, Room 201**  
**Time: 7:00 pm**

**Present Chairman Robert Nadeau, Selectman Brendon Chetwynd, Selectman Sally Bubier, Selectman David Gavin, Town Administrator Michael Sullivan. Absent Selectman Dawn Capello**

Pledge of Allegiance

Call for Public discussion.

Add information to web site that both water/sewer and real estate bills went out together in the mail.

Vic Tomyl, per Robert Rules, minutes should say as corrected and not amended.

Downtown business district needs more lighting at night. Clean light globes and trim back trees.

**Motion** made by Selectman Gavin to approve the minutes of September 21, 2010. Second by Selectman Chetwynd. Vote 4-0. Motion approved.

**Motion** made by Selectman Bubier to correct and approve the minutes of October 5, 2010. Second by Selectman Gavin. Vote 4-0. Motion approved.

**Motion** made by Selectman Nadeau to approve the consent agenda. Second by Selectman Chetwynd. Vote 4-0. Motion approved.

List of items in the consent agenda as follows:

Correspondence

Cemetery Deed 1005

Cemetery Deed 1006

Michael Hurrey appointment to Capital Planning Committee

Veteran's Day Parade Permit, Maynard Veteran's Council Marge Iannuzzo

Downtown Facade Program

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- a) Monsoon/Savoring Indian Cuisine. **Motion** Selectman Nadeau to approve and award \$3,900.00 to Savoring Indian Cuisine at 155 Main Street Maynard. Second Selectman Chetwynd. Vote, 4-0 Motion approved.
- b) Pleasant Cafe'. **Motion** Selectman Nadeau to approve and award \$3,900.00 to Pleasant Cafe. at 36 Main Street, Maynard. Second Selectman Gavin. Vote, 4-0. Motion approved.

**Motion** made by Selectman Chetwynd to approve the One Day Liquor License request from NexDine (Clock Tower), Manager Mike Adams for Mass Innovation, a networking group and NexDine on November 11, 2010 from 6:00 – 8:30 PM. Second by Selectman Nadeau. Vote 4-0. Motion approved.

**Motion** made by Selectman Nadeau to approve the change of manager and the Sunday 10:00 AM opening at the Maynard Country Club, from Frank J, Powers to William J, Doyle. Second by Selectman Gavin. Vote 4-0. Motion Approved.

**Motion** made by Selectman Nadeau to approve the Change of DBA, Licensee Name Saini Enterprises, Inc. from Monsoon to new DBA Savoring Indian Cuisine. Second by Selectman Gavin. Vote 4-0 Motion approved.

Fall Town Meeting

Article Assignment

- 1) **Selectman Robert Nadeau to Motion**
- 2) **Selectman Brendon Chetwynd to Motion**
- 3) **Selectman David Gavin to Motion**
- 4) **Chairman Greg Price, Planning Board**
- 5) **Selectman Sally Bubier to Motion**
- 6) **Selectman Sally Bubier to Motion**

Motions ~ Presentations

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- 1) # School (Lisa Mead, Atty.) School Committee Member, Mark Howary and Jerry Culbert.
- 2) # Jerry Flood
- 3) # Jerry Flood
- 4) # Greg Price
- 5) # Assessors
- 6) # Assessors

Charter Review Commission

TA, Mike Sullivan will work with Town Council and get back to BOS with details.

CMERA Agreement (Ambulance) with Fire Department, Chief Kulik

**Motion** made by Sel. Bob Nadeau to approve the Interlocal Agreement for Joint Negotiation and Purchase of Advanced Life Support (ALS) Emergency Medical Services and Maynard's participation in the Central Middlesex Response Association (CMERA). Term of the agreement TBD. Seconded by Sel. Sally Bubier. Vote 5-0 Motion approved.

**Motion:** to adjourn Selectman Nadeau. Second by Selectman Chetwynd. Vote 4-0. Meeting adjourned at 9:07 pm.

Approved: yes

Date: 11/9/10

Initials BJM

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Selectman Brendon Chetwynd, Clerk