



Minutes approved at BOS on Dec. 7, 2010

OFFICE OF THE
BOARD OF SELECTMEN
TOWN OF MAYNARD

MUNICIPAL BUILDING
195 MAIN STREET

MAYNARD, MASSACHUSETTS 01754

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

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

Pledge of Allegiance

Public Comments: Vic Tomyl, resident, commented that Glenwood cemetery looked good.

Motion made by Selectman Nadeau to approve the minutes as amended of November 9, 2010. Second by Selectman Gavin. Vote 5-0. Motion approved.

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

List of items in the consent agenda as follows:

Correspondence

Advisory Board meeting agenda

Planning Board, Discussion Summary Community Development Principles

Letter regarding change in billing cycle to a quarterly schedule.

~~Letter: From K of C, & Saint Bridget Parish: Road Race~~—REMOVED

MAGIC bill for FY11

MSBA, DESE Submittal

Monthly report DPW

Monthly report CC

Historical Comm Discussion Summary Community Development Principles

Monthly report CC, Nov 3 & Oct 26

Budget Memo, TA Office

Budget Time Line FY 2012

Budget Policy Statement FY 12

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- Selectman Gavin suggested that the Board give consideration in the future when asked to approve any event that, may in any way, cause a disruption to the services at any house of worship in the community.

Financial Update, Juli Colpoys

- Working finals for Free Cash
- Tax –Recap
- Budgets for FY12 with Departments
- KVS future plans 3/6 month time frame to train and have school on line
- Cross train
- June Balances, starting with Stabilization Fund close and the current balances.
- T/C office updates with tax recap, receivables work not done in over (1) year.
- Waste Water treatment ~ Water ~ Sewer Budgets plan schedules and study
- Retirement Board update, plans and savings, eval.
- Cross training
- Plans, 1st of February 2011, data on interest in funds available.
- Tax Title training, we have legal firm working with the tax title.

6-8 Parker Street Development Agreement:

Request TA to work up new agreement with party to grant extension.

Downtown Holiday Parking Regulation

Motion made by Selectman Nadeau to approve the Downtown Holiday Parking Regulation, (2-hour limit still in effect). Second by Selectman Gavin. Vote 5-0. Motion approved.

Make up flyer to pass out to all businesses for the free 2-hour limit still in effect.

8:30 P.M. Selectman Bubier left meeting.

Motion made by Selectman Chetwynd to approve the application for renewal and issuance of Alcoholic Beverages Licenses listed below. Effective date, January 1, 2011 - - subject to all delinquent taxes and fees owed to the Town. Second by Selectman Nadeau. Vote 4-0. Motion approved.

License #	Liquor	Manager:	d/b/a	Type	Address
#067600003	Morey's Tavern Corp 27 Main Street	Paul Morey	Morey's Tavern	CVAA	27 Main Street
#067600004	Pleasant Café 32-36 Main Street	Frank Dzerkacz	Pleasant Café'	CVAA	36 Main Street
#067600005	Nakorn Thai, Inc. d/b/a Siam Village 98 Main Street	Michelle MacDonald	Siam Village	CVWM	98 Main Street

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#067600006	Saini Savoring Indian Cuisine 157 Main Street	Narinder Guhania	Savoring Indian Cuisine	CVAA	157 Main Street
#067600007	Tangier LLC River Rock Grill 163 Main Street	Pablo Carbonell	River Rock Grill	CVAA	163 Main Street
#067600008	Neighborhood Brick Oven Pizza * 76 Main Street	Colene Halligan	Neighborhood Brick Oven Pizza	CVWM	76 Main Street
#067600010	Blue Coyote Grille 137 Main Street	Jewel Saeed	Blue Coyote	CVAA	137 Main Street
#067600011	JK Wong dba China Ruby 42 Nason Street	Kinny Wong	China Ruby	CVAA	42 Nason Street
#067600012	Knights of Columbus 40 Summer Street	William Cullen	Knights of Columbus	CAA	40 Summer Street
#067600013	Maynard Country Club 50 Brown Street	William Doyle	Maynard Country Club	CAA	50 Brown Street
#067600014	Maynard Rod & Gun Club 45 Old Mill Road	Brian Pettis	Maynard Rod & Gun Club	CAA	45 Old Mill Road
#067600015	Maynard Lodge of Elks 34 Powdermill Road	Robert Sczerzen	Maynard Lodge of Elks	CAA	34 Powder Mill Road
#067600018	Thai Chilli Inc. dba Thai Chilli 40 Main Street	Apinya Pathumwan	Thai Chilli	CVWM	40 Main Street
#067600019	American Legion 51 Summer Street	Carol Carr	American Legion	CAA	51 Summer Street
#067600020	KLKC, Inc. dba Oriental Delight 51 Waltham Street	Lianne Lam	Oriental Delight	CVAA	51 Waltham Street
#067600022	Halfway Café LLC d/b/a Halfway Café 51 Main St	Matt Morrisey	Halfway Café'	CVAA	51 Main Street
#067600024	Off License ENT. dba Main St. Liquors 48 Main Street	Kathleen O'Dwyer	Main Street Liquors	RAA	48 Main Street
#067600025	Fennell Corp. dba Mike's Liquor 129 Main Street	Sambath Fennell	Sambath Fennell	RAA	129 Main Street

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#067600026	Madira Corp.dba Millstream Liquors 86A Powdermill Road	Vivek Kulkarni	Vivek Kulkami	RAA	86A Powdermill Road
#067600027	TRP Corporation dba Bud's Variety 180 Main Street	Ramchandra Patel	Ramchandra Patel	RWM	180 Main Street
#067600029	Russell's Convenience Store 193 Main Street	Russell Salamone	Russell's	RVM	193 Main Street
#067600030	Arvind Urimila Corp. (Corner Store) 49 Walnut Street	Arvind Patel	Corner Store	RVM	49 Walnut Street
#067600033	Chong's Oriental dba Little Pusan 83 Main Street	Chong Bailey	Little Pusan	CVWM	83 Main Street
#067600034	JoJo's 10 Restaurant LLC 86B Powdermill Road	Lisa Barnes	Johnny Ray's	CVAA	86B Powder Mill Road
#067600036	Seawitch, Inc. dba Quarterdeck Fish 175 Main Street	Christopher Basile	Quarterdeck Fish Market	RVM	175 Main Street
#067600037	Cast Iron Kitchen, LLC 177 Main Street	John Gagnon	Cast Iron Kitchen	CVAA	175 Main Street
#067600038	Mina LLC dba Roasted Peppers 65 Main Street	James Morris	Roasted Peppers	CVWM	65 Main Street

Board of Voter Registrars

Motion made by Selectman Nadeau to approve the appointment for Madeline Lukashuk, 9 Martin Street Maynard, to the Board of Registrars with a term that expires June 30, 2013. Second by Selectman Chetwynd. Vote 4-0. (Selectman Bubier Absent) Motion approved.

White's Pond Study Committee

Motion made by Selectman Nadeau to approve the appointment for Herbert Symes, 5 Harrison Street, Maynard to the Whites Pond Study Committee with a term that expires on December 31, 2010. Second by Selectman Chetwynd. Vote 4-0. Motion approved.

Motion made by Selectman Nadeau to approve the appointment for James Fulton, 14 Brooks Street, Maynard to the Whites Pond Study Committee with a term that expires on December 31, 2010. Second by Selectman Chetwynd. Vote 4-0. Motion approved.

Motion made by Selectman Nadeau to approve the appointment for Ellen Duggan, 23 Park Street, Maynard to the Whites Pond Study Committee with a term that expires on December 31, 2010. Second by Selectman Chetwynd. Vote 4-0. Motion approved.

Assabet River Rail Trail and Community Development Projects, Caroline Britt
Handout from Caroline Britt.

- Selectman Nadeau gave Caroline Britt thanks for keeping up with the Projects.
- TA, comment, property on Railroad Street up for sale, we want to talk with new owner.

Economic Development Update - Michael Sullivan, TA, had handout with details.

- Maynard Matters meeting with Guest speaker Bruce Coulter of CNC.

14 Pleasant Street Discussion

- BOS requests more details and background from HUD, TA will provide.

Old Business

- Selectman Nadeau talked about Selectman Bubier's letter regarding the Traffic Island Beautification, new way to look at work with private/public partnership.

Motion made by Selectman Nadeau to withdraw the applications for the Traffic Island Beautification and Cemetery Fence application. Second by Selectman Capello. Vote 4-0. Motion approved.

- Comment - Office hours for Wednesday, November 24, 2010 as follows: Town Clerk, Library and TA regular hours all other Town Hall employees 1:00 PM
- Comment, Vic Tomyl had questions regarding draft of new Alcohol Regulations
- Note: Town Counsel reviewed regulations; any questions from Board should be submitted in writing.

TA Report

- TA, comment, property on Railroad Street up for sale, we want to talk with new owner.
- TA, work with Juli, Marie, and Caroline on grant funding.
- Walnut Street Bridge will be worked on for the next (6) weeks.
- Comment, Regional Dispatch Initiative, glad TA is attending meetings; TA passes comments to Chief of Police.
- TA will be talking with Fire Chief to pass on the information to the Regional Dispatch Initiative.
- Review of IT service with Governor's Office
- Budget Statement work

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Motion: to adjourn Selectman Nadeau. Second by Selectman Chetwynd Vote 4-0.
Meeting adjourned at 9:50 pm.

Approved:

Date:

Selectman Brendon Chetwynd, Clerk

Initials