



Approved minutes at January 4, 2011 BOS Minutes

OFFICE OF THE
BOARD OF SELECTMEN

Selectmen's Meeting Minutes
Tuesday December 21, 2010
Town Hall Building, Room 201
Time: 6:30 pm

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

Pledge of Allegiance

Public Comments: None

Motion made by Selectman Gavin to approve minutes of December 7, 2010 as corrected. Second by Selectman Capello. Vote 4-0-1. Selectman Nadeau abstained. Motion approved.

Motion made by Selectman Bubier to enable the MGL Chapter 40B, Section 24 to appoint Selectman Bob Nadeau and alternate representative Max Lamson to serve conterminously with the representative appointed under this section. Second by Selectman Gavin. Vote 4-0-1. Selectman Bob Nadeau abstained. 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:

Correspondence

Summary of Rooming House Inspections

1-2 Railroad Street –Rooming House

Letter of interest with Drivetech

Activity Report, Fire Dept., DPW, COA, CC, and Dog Officer report

PERAC, FISCAL yr report 2012

AVRTSD REPORT FY 2012

Cemetery Deed 1003, 1008, 1009

Interview, Weston and Sampson, John A. Bocchino, President of Weston & Sampson Services. David Simmons, Key Manager for the Town of Maynard with 33 years of service at Weston & Sampson.

- Key Project Manager, David Simmons.
- Billed relationship with Staff and DEP.
- Training ~ on the job training with Cambridge and Brown and Caldwell.
- Write Sop's for employees and Town of Maynard.
- Fixed costs ~ plan to do tests with jars, change chemicals with other types to reduce costs.
- Cross training.

Alcohol License Regulations

Have all comments to TA for the next BOS meeting.

White's Pond Citizen Study Committee Interviews

Eugene Redner, Jason Kreil, Peter Reed

Motion made by Selectman Gavin to approve the White's Pond Citizens Study Committee to (8) members. Second by Selectman Chetwynd. Vote 5-0. Motion approved.

Motion made by Selectman Gavin to approve Peter Reid and Jason Kreil to the White's Pond Citizens Study Committee. Second by Selectman Nadeau. Vote 5-0. Motion approved.

Motion made by Selectman Nadeau to approve Eugene Redner, Finance Committee non-voting member to the White's Pond Citizens Study Committee. Second by Selectman Capello. Vote 5-0. Motion approved.

Water Abatement, 19 Woodridge Road

Motion made by Selectman Nadeau to approve the abatement request from Account # 2929, Hugh Walters at 19 Woodridge Road. Second Selectman Capello. Vote 5-0. Motion approved.

Fire Department Study Update:

TA comments, the consultant group had (3) people here, they went over the finances, payroll, contracts, equipment, and building. (Wished they looked at boilers). The consultants interviewed each firefighter. We should have report in January. Giving us a blueprint to improve where we are deficient and improve where we excel.

TA Report

- Report dated December 15, 2010.
- Magic Energy Summit

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- Regional Transportation
- Fire Department Study
- Supervisor's and DPW Laborer's Union Negotiations:
- Route 27 (Waltham/Acton/Summer) Traffic Planning
- Winter Parking Regulations
- Old Mill Road.

Old/New Business

Sel. Bubier comments:

- Do we have contract with I.T., Drivetech and are they on the State bid list. TA, no but we did RFP and will have a signed contract in January.
- In the Monthly report from the Fire Dept., they noted they would be looking for reserve fund transfer for some unseen expenses.
- SuAsCo Watershed recent meeting take home message be ready for this spring's meetings lots of issues to talk about and work to be done. Issues with Stormwater by-laws, clean rivers. DEP updates, to be mindful of all the details. S. Bubier requested to TA, to have Nancy Bryant of SuAsCo to meet with Board in March.

Sel. Chetwynd comments:

- Charter review 2011 – call to order. TA will send out message.

Chairman's Report

None

Adjourn

Motion made by Selectman Nadeau to adjourn. Second by Selectman Gavin. Vote 5-0.

Meeting adjourned 8:30 pm

Approved:

Date:

Selectman Brendon Chetwynd, Clerk

Initials: