



Approved at BOS 3/1/11

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, February 15, 2011
Town Hall Building, Room 201
Time: 7:00 pm

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

Pledge of Allegiance

Public Discussion

Motion made by Selectman Nadeau to approve the minutes of January 25, 2011. Second by Selectman Gavin. Vote 4-0. Motion approved.

Motion made by Selectman Bubier to approve the minutes of February 8, 2011 as corrected Second by Selectman Gavin. Vote 3-0-1 (Selectman Nadeau abstain). Motion approved.

Consent Agenda

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

List of correspondences

Reports of Departments, Boards and Committees
Board of Selectmen minutes, Jan 25, & Feb 8th, 2011
Proclamation, Sean Webb
Cons Com Timeline land acquisition
ConsCom minutes Jan 4 2011
Letter from MSBA dated Feb 3, 2011
Letter from AVRVD dated Feb 4, 2011

Motion made by Selectman Gavin to approve the One Day parade permit to AVLL, on May 1, 2001 with a rain date of May 7, 2011 to Steve Dahill . Second by Selectman Capello. Vote 4-0. Motion approved.

SOLAR ARRAY Malcolm Pirnie (Arcadia, US, Inc.)

Presentation by Max Lamson

Proposal Amendment for Consulting Services dated February 14, 2011

Motion made by Selectman Nadeau to approve the proposal amendment dated February 14, 2011 for the Consulting Services and Technical Assistance with Malcolm Pirnie/Arcadis US, Inc. at a cost of \$4500.00. Second by Selectman Gavin. Vote 4-0 Motion approved.

Old Business

Present: Geoff Beharrell, Recreation Volunteer and Jero Nesson, Art Space Manager both at Summer Street Location, 63 Summer Street. Issues

- Value of Memorial Gym
- Value of Art Space
- Speed Limit
- Police Trailer to be moved this spring over to Town Hall lower lot.
- Free up block egress at back of Gym.
- Warrant article for Spring Town Meeting.
- Keep working with TA.
- Parking issue, limited parking

Budget Update

TA, Mike Sullivan

Joint meeting of the Boards and Department heads went well on Saturday, Feb. 12, 2011. Everyone took the bad news well with all departments 1% and more for cuts.

KVS investment, new financial software purchase in 2009. This year the KVS emotional buy in, training.

Received Snow removal Tool kit from MAPC, will review.

Update from DPW, Jerry Flood

Number of vehicles in repair or have been repaired, example we now have the sidewalk snow blower up and running. We had a demo machine in that worked for (1) day blue bearings. New machine sent in from Canada. Side street snow removal for the narrow streets being worked, streets with hills. Daily potholes filled. WARM days a big help. Clearing the municipal lot of the banks of snow. Open up catch basins. Co-mage – trail run next week. DEP: dry run either 2/17~ 2/18 or 2/22~ 2/23.

Construction behind schedule because of the snow but should be able to get back on schedule with better weather.

OLD/New Business

Comments Sel. Bubier liked the format Planning Board used, list of January 2011, projects Underway or Under Consideration. Joint Budget meeting from 2/12/11, next step, should we have another meeting with Finance, School, and BOS, if helpful? BOS, yes, SB will work with the other (2) Boards to confirm date of that meeting.

Comments Sel. Gavin, Plant Ribbon Cutting. TA said that Brown & Caldwell is planning that event. The target date is Earth Day, April 22, 2011. (Good Friday). Invite, Deval Patrick

Comments Sel. Capello, Green Communities, asked board and they were in favor to ask legal, (Blatman, Bobrowski & Mead, LLC.) who is assisting the planning board to review the zoning bylaws to give us an opinion on the zoning changes that the green communities act requires, and if he has an opinion to share, has any experience with etc. We are still waiting for the pros & cons list and what is happening with Green Communities? TA, Mike Sullivan said they have a once a month meeting at 7:30 AM. The Town of Maynard did apply for the grant.

Executive Session, Collective Bargaining, date 2/15/11 time: 8:51 PM

Motion to convene an Executive Session was made by Selectman Nadeau and duly seconded by Selectman Bubier. The following roll call was taken on the above motion.

David Gavin, YEA
Dawn Capello, YEA
Sally Bubier, YEA
Robert Nadeau, YEA
Brendon Chetwynd, Absent

After the Executive Session, the meeting will not reconvene.

Motion to adjourn Selectman Nadeau. Second by Selectman Bubier Vote 4-0. Meeting adjourned at 11:00 pm.

Approved: 3/1/11

Date: 3/2/11

Selectman, Brendon Chetwynd, Clerk

Initials: BJM