



BOS approved minutes June 7, 2011

OFFICE OF THE
BOARD OF SELECTMEN

Selectmen's Meeting Minutes
Tuesday, May 17, 2011
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

Public Discussion: None

Motion made by Selectman Bubier to approve the minutes of April 19, 2011. Second by Selectman Chetwynd. Vote 4-0 Motion approved.

Consent Agenda

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

List of correspondences

Appointment Slip, Phil Berry, TSBC
Letter, Fernando Lopez
Report, Fire Dept.
Report, Planning Board (2)
Report, Town Clerk
Report, ConsCom
Report, COA
Report, Dog Officer
Newsletter; Depart. Of Housing
Letter; Resignation, Rec
Letter; Resignation, CC
Letter; To Peter Stevanazzi Dated April 25, 2011

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Notice: from ABCC dated May 12, 2011.

Motion made by Selectman Nadeau to approve the Maynard Gardeners special one day permit, Annual Plant Sale, Saturday, May 21, 2011 from 7:00 am until 1:30 pm at 3 Maple Street. Second by Selectman Bubier. Vote 4-0. Motion approved.

Motion made by Selectman Chetwynd to approved the One Day Special permit to Injured Marine Semper Fi Fund Hosted by Ink Jam Tattoo Studio in Arlington, MA and Michael Chambers at the Maynard Rod & Gun Club on Sunday September 18, 2011. Second by Selectman Gavin. Vote 4-0. Motion approved.

Motion made by Selectman Chetwynd to approve a One-Day special permit Block party at Summit and Oak Street, Sunday, May 29th, 2011 from 3:00 pm to 8:30 pm. Second by Selectman Nadeau. Vote 4-0. Motion approved.

Motion made by Selectman Bubier to approve a One-Day special permit to Mary Brannelly, Volunteer at Assabet Valley Boys & Girls Club, Saturday, September 17, 2011 from 10:15 am to 1:00 pm. Second by Selectman Gavin. Vote 3-0-1 (Sel. Nadeau abstain). Motion approved.

Motion made by Selectman Bubier to approve a One-Day Beer & Wine License, special permit to John Grasso, Fundraiser for Assabet Valley Boys & Girls Club, Saturday, September 17, 2011 from 12:00 noon to 3:00 pm located in the Upper Level Parking Garage. Second by Selectman Chetwynd. Vote 3-0-1 (Sel. Nadeau abstain). Motion approved.

Motion made by Selectman Bubier to approve a One-Day Entertainment License special permit to John Grasso for fund raiser for Assabet Valley Boys & Girls Club, Saturday, September 17, 2011 from 12:00 noon to 3:00 pm. Second by Selectman Chetwynd. Vote 3-0-1 (Sel. Nadeau abstain.) Motion approved.

Motion made by Selectman Bubier to approve Town Wide Water Restrictions under Level 1, No Watering on Mondays and no watering between the hours of 9:00 am and 5:00 pm daily; With watering on the following for odd numbered houses for, Sunday, Tuesday, Thursday, even numbered houses with Saturday, Wednesday, Friday. Second Selectman Chetwynd. Vote 2-2. (Sel. Nadeau and Gavin opposed). Motion not approved.

Motion made by Selectman Nadeau to approve Town Wide Water Restrictions at a Level 1, No Watering on Mondays, watering is restricted between the hours of 9:00 am and 5:00 pm daily, with odd building numbers on odd numbered days and even buildings on even numbered days starting May 17, 2011 until further notice. Second by Selectman Gavin. Vote 3-1 (Sel. Bubier no) Motion approved.

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Motion made by Selectman Chetwynd to empower the DPW to add a Level 3 water restriction if the water tanks drop below 20 feet. Second by Selectman Nadeau. Vote 4-0. Motion approved.

Motion made by Selectman Gavin to approve a One-Day Beer & Wine License for NexDine, Mike Adams on Saturday, June 11, 2011 from 7:00 – 11:00 PM held at Clock Works Café at the Clock Tower Place. Second by Selectman Nadeau. Vote 4-0. Motion approved.

Motion Made by Selectman Nadeau to approve the next level of Community Development Principles.

We recommend the following next steps in response to comments received: Letter dated May 10, 2011 To: Maynard Board of Selectmen

- The introduction quoted above needs to be more effectively communicated. To that end as BOS, representatives of the Community Principle Task Force, Brendon and BOS member will communicate with and electronically distribute the principles, guide and introduction to each board chair.
- That the Town Clerk be reminded to highlight the Principles and Implementation Guide when swearing in new Board Members.
- That the town website display the principles prominently on pages related to planning and town charter.

Second by Selectman Gavin. Vote 4-0. Motion Approved.

Motion made by Selectman Chetwynd to approve the abatement ID # 2210 and ID# 3651 Second by Selectman Nadeau. Vote 4-0. Motion approved.

2210	Alice Boeski	\$2,817.57	\$3,661.22	Water pipe broke fire	\$3,661.22
	6 King Street			dept. pumped cellar out	
3651	Katy & Brendan Young	\$155.83	\$241.98	interest timing on closing	\$397.81

Town Administrators Report:

- Letter for MWRA, for engineering report to detail logistics for transmission main routing.
- Construct letter to all Downtown business to keep areas around their business clean.
- CBDG, grant, to pro rate \$5200.00 at 12 Pleasant Street

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- (2) Open Slots for Rec Commission. All Rec bills paid, Study for memorial gym almost complete.
- EPG agreement in the works, EPA and DEP regulations
- Facility Manager Position, neither candidate told the job, not enough money.
- Perambulation, Saturday, May 21, 2011.

Old/New Business:

Chair Nadeau, Commented to Lt, Dawson – This is National Police week, Thanks to all the work you and your Officers do for our Town, Thanks again.

- Caroline Britt, working on C-grant needs sign off to use the CBDG money for this work in Town.

Selectman Gavin comments, Fiscal year starts soon, with lots of works ahead. Letters from residents, to PLEASE sign your letters so that the Selectmen could either call you and or send you back a letter.

.Charter review committee, original letters went out January 18, 2011.

- Housing Authority, (1)
- Board of Selectmen, (1)
- School Committee, (1) William Kohlman
- Finance Committee (2)
- Library, (1)
- Moderator picks (3) members at large.

Motion Selectmen Nadeau to approve Board of Selectmen candidate for the Charter Review Committee. Second by Selectman Gavin. 3-0-1 motion approved.

Motion to adjourn Selectman Nadeau. Second by Selectman Gavin. Vote 4-0. Motion approved. Time, 9:15 pm.

Approved: _____

Date: _____

Selectman, Brendon Chetwynd, Clerk

Initials: BJM