



Approved Minutes at BOS 7/19/11

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, July 12, 2011
Town Hall Building, Room 201
Time: 7:00 pm

Present Chairman, David Gavin, Selectman Robert Nadeau, Selectman Brendon Chetwynd, Selectman Jim Buscemi, Selectman Dawn Capello and Town Administrator, Michael Sullivan

Pledge of Allegiance

Motion made by Selectman Nadeau to approve the following departmental transfers for FY11:

\$2,240.00 from account 0422 Construction & Maintenance Salary to account 0431 DPW Admin Salary.

\$2,200.00 from account 0422 Construction & Maintenance Expense to account 0294 Forestry Expense,

\$50 from account 0241 Building Inspector Expense to account 0241 Building Inspector Salary,

\$2,354.00 from account 0141 Assessors Expense to account 0141 Assessors Salary,

\$1,237.00 from account 0210 Police Salary to account 0141 Assessors Salary,

\$170.00 from account 0210 Police Expense to account 0910 Ret System Pension Contr Expense,

\$4,600.00 from account 0145 Treasurer Expenditure to account 0158 Tax Title,

\$400.00 from account 0210 Police Expenditure to account 0155 Data Expenditure,

Second made by Selectman Chetwynd. Vote 5-0. Motion approved.

Motion made by Selectman Buscemi to approve the reserve fund transfer in the amount of \$20,000.00 to be transferred to 0945 Town Insurance Expense, unexpected increase in the property & liability and surety bonding for Police and Fire and Public officials.

Second made by Selectman Capello. Vote 5-0. Motion approved.

Motion made by Selectman Gavin to appoint new Superintendent of Public Schools, Robert Gerardi as non-voting member to Town's School Building Committee. Second made by Selectman Nadeau. Vote 5-0 Motion approved.

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Motion made by Selectman Nadeau to ratify the Secretarial MOA. Second made by Selectman Chetwynd. Vote 5-0 Motion approved.

Motion made by Selectman Nadeau to ratify the Firefighters MOA from July 1 2011 thru June 30, 2012. Second made by Selectman Capello. Vote 5-0. Motion approved.

Motion made by Selectman Gavin to except Officer Joseph Behnke Jr. to accept the full time opening as a Maynard Police Officer. Second made by Selectman Buscemi. Vote 5-0. Motion approved.

Motion made by Selectman Nadeau to approve the new Police Officer, Peter Booth to the Maynard Police Department. Second made by Selectman Chetwynd. Vote 4-1 (Selectman Buscemi). Motion approved.

Old /New Business

Selectman Gavin

- Library event July 16th, 5 year anniversary.
- Governor Deval Patrick will be in Maynard at the Fusion Center on Acton Street, 11:30 am Friday, July 15, 2011

Selectman Chetwynd

- Kick off Meeting for the Charter Review Committee, August 1, 2011 7:00 PM

Selectman Nadeau

- Building Committee meeting on Wednesday July 13, 2011 at 7:00 PM

TA, Mike Sullivan

- Bids in on July 13, 2011, opening at 2:00 PM for new MHS.

Motion to adjourn Selectman Gavin Second by Selectman Chetwynd. Vote 5-0 . Motion approved. Time, 9:30 pm.

Approved: _____

Date: _____

Selectman, Chetwynd, Clerk

Initials: BJM