



Approved minutes at BOS 10/4/11

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, September 20, 2011
Town Hall Building, Room 201
Time: 7:00 pm

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

Pledge of Allegiance

Chair Gavin, Thanked and commended the School Community for the High School Ground Breaking Ceremony, Tuesday, September 20, 2011.

Motion made by Selectman Chetwynd to approve the minutes of August 16, 2011. Second by Selectman Capello. Vote 4-0. Motion approved.

Motion made by Selectman Chetwynd to approve the minutes as amended of September 6, 2011. Second by Selectman Capello. Vote 4-0. Motion approved.

Public Discussion:

Selectman Nadeau, Thanked all Town Employees for help with Road Race, Great Event first of many for Downtown events.

Resident, Vic Tomyl (3) comment for Board.

1. Town Reports from 2008 & 2010 shows that article in the new zoning by-law was defeated and it is in this new zoning plan, why?
2. Question: When did Planning Board have their Public Hearing for all the amendments to the Zoning By-Laws?
3. Over all, nice job with the revision of the Zoning By-Laws changes!

Consent Agenda

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

List of correspondences

- a) Support letter, Jody Kablack, Sudbury, MA
- b) Letter, Local Election District Review Commission
- c) Letter, TA, To Metro Boston Sustainable Communities Consortium
- d) DPW Monthly Report, August 2011
- e) Facilities Dep., Monthly report August 2011
- f) Library, Monthly report, August 2011
- g) Town Clerk monthly report, August 2011
- h) Letter, AVRVD RE: Repair project MSBA
- i) Letter, MAPC
- j) Letter, Masonic Corp. RE: Boston Bean House
- k) Letter, Resident regarding tree at 49 Summer Hill Rd.
- l) Letter, resignation, Board member from CPC
- m) Fire Dep., monthly report August 2011

Articles: Fall Special Town Meeting Articles

Control # 6 Amend Zoning By-Law

Motion Selectman Chetwynd to accept control # 6 amend zoning by-law changes. Second by Selectman Capello. Vote 4-0. Motion approved.

Motion Selectman Chetwynd to recommend to Planning Board to remove section 7.7 from the amended zoning by-law changes. Second by Selectman Capello. Vote 4-0 Motion approved.

Control # 7 Purchase Maynard Country Club, Control # 8 Optional Additional Exemptions

Motion Selectman Chetwynd to accept control #7 for \$2,000,000.00 from CPC/bond. Second by Selectman Capello. Vote 4-0. Motion approved.

Control # 8 Optional Additional Exemptions

Motion Selectman Chetwynd to accept control # 8 for Optional Additional Exemptions. Second by Selectman Capello. Vote 4-0. Motion approved.

Control # 9 Sale of Excess Real Property Control # 10 Acquisition of Real Property

Motion Selectman Capello to accept control # 9 Sale of Excess Real Property and Control #10 Acquisition of Real Property Conservation Committee. Second by Selectman Chetwynd. Vote 4-0. Motion approved.

Bonding, General Obligation, Schools, Future Bonding consideration

TA gave Board update of (Moody's) Sale of Bond this Wednesday, meeting on Thursday for the \$10,000,000.00. Balance to be bonded after first of next year 2012.

Town Administrator's Report

1. International Assoc. of Arson Invest., at Maynard Rod & Rod Club
2. Bonding with Moody's
3. Maynard Business Alliance
4. Public Art Project at the Parking Deck
5. Solar Array and EPG
6. Maynard Community Life Center Study Committee
7. Town Hall Staff Quarterly Meeting

Old / New Business

Selectman Capello, the new Maynard Community Life Center Committee had their first meeting last week, we are waiting for the school to give us a school rep for committee.

Question from resident, Vic Tomyl regarding the cemetery fence and the parking deck Cemetery Fence we received no bids. We resend out the project to be open for rebid. Should have quotes from this round.

Parking Deck, we had another company give us new data on the parking deck that we are working to fix, to date the lights under the deck replaced. Electrical Panel new, new patch done. Next stair treads will be replaced. Artwork will start soon.

NexDine LLC

Motion made by Selectman Nadeau to approve the One-Day Liquor License to NexDine LLC/ Acton Boxboro Friends of Music fundraiser being held at the Clock Works Café' at the Clock Tower Place on September 24, 2011 from 7:00 – 11:00 pm. Second by Selectman Chetwynd. Vote 4-0. Motion approved.

Motion made by Selectman Chetwynd to approve the One-Day Liquor License to NexDine LLC/ Reunion of former Digital workers being held at the Clock Works Café at the Clock Tower Place on October 22, 2011 from 4:30 – 8:30 pm. Second by Selectman Nadeau. Vote 4-0. Motion approved.

Executive Session:

In matter of **Police Contract/Fire Contract and will not reconvene in open session.**

Motion to convene an executive session was made by Selectman Gavin and duly seconded by Selectman Nadeau.

Roll Call:

Gavin	Yea
Capello	Yea
Buscemi	Absent
Nadeau	Yea
Chetwynd	Yea

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Adjoin

Motion to adjourn Selectman Gavin Second by Selectman Nadeau. Vote 4-0. Motion approved. Time, 8.30pm.

Approved: _____

Date: _____

Selectman, Chetwynd, Clerk

Initials: BJM