



OFFICE OF THE
BOARD OF SELECTMEN
TOWN OF MAYNARD

MUNICIPAL BUILDING
195 MAIN STREET

MAYNARD, MASSACHUSETTS 01754

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Selectmen's Meeting Minutes
Tuesday, November 15, 2011
Town Hall Building, Room 201
Time: 7:00 pm

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

Pledge of Allegiance

Chair Gavin, Commented on the Veteran's Day Parade and gathering at Memorial Park, Thanked Veterans for their service to our country. Thanked DPW for having the area cleaned up and the well-attended group at Park. Stretch Code, Maynard is the 100th Community to adopt Nation-Leading Energy Efficient Building Code (Stretch Code).

Public Discussion:

Motion made by Selectman Nadeau to approve the minutes of the November 1, 2011 meeting. Second by Selectman Chetwynd. Vote 5-0. Motion approved.

List of Correspondences

- TM reply to Melissa Zeiler re: excise tax
- Frederick Dodge re: water bill late charge
- Leaf pickup date request – Ariel Hoover
- Energy Reduction Plan
- LEPC appointments
- Board of Appeals Public Hearing Notice
- Xfinity price adjustments
- Supplemental budget funds
- Increase in Alcohol Licenses
- Community Innovation Challenge Grant
- MBTA Public Meeting Notice
- Conservation Commission Minutes 10/4/11, 10/18/11
- Library October Report
- Facilities Dept. October Report

Motion made by Selectman Chetwynd to approve the correspondences listed on the agenda of November 15, 2011. Second by Selectman Capello. Vote 5-0. Motion approved.

Motion made by Selectman Nadeau to approve the One-Day Liquor License for Currier and Chives, Tina Henry- Kaon Interactive at 5 Clock Tower Place on December 1, 2011 from 4:30 p.m. until 9:30 p.m. Tips bartender, Kim Kay. Second by Selectman Chetwynd. Vote 5-0. Motion approved.

Green Communities

Motion made by Selectman Nadeau to approve the Fuel Efficiency Policy and Replacement Plan. Second by Selectman Chetwynd. Vote 5-0. Motion approved.

Motion made by Selectman Nadeau to approve the appointments for Lt. James Dawson and Gregg Lefter to the LEPC. Second by Selectman Chetwynd. Vote 5-0. Motion approved.

Winter Parking Ban

Motion made by Selectman Chetwynd to approve the Winter parking ban from December 1, 2011 until March 15, 2012 from 2:00 am until 6:00 am. Second by Selectman Buscemi. Vote 5-0. Motion approved.

Motion made by Selectman Chetwynd to approve the Holiday Parking Downtown for the month of December FREE with a (2-hour) limit. Second by Selectman Capello. Vote 5-0. Motion approved.

Motion made by Selectman Chetwynd to approve the 2012 License renewal applications for the following list. Second by Selectman Capello. Vote 5-0. Motion Approved.

<u>Liquor</u>	Manager:	<u>License #</u>	<u>Name</u>
American Legion 51 Summer Street	Carol Carr	67600019	CAA
Halfway Café LLC d/b/a Halfway Café 51 Main St	Matt Morrisey	67600022	CVAA
Blue Coyote Grille 137 Main Street	Taek-Soo Kim	67600010	CVAA
TRP Corporation dba Bud's Variety 180 Main Street	Ramchandra Patel	67600027	RWM
Cast Iron Kitchen, LLC 177 Main Street	John Gagnon	67600037	CVAA

Arvind Urmila Corp. (Corner Store) 49 Walnut Street	Arvind Patel	67600030	RVM
JK Wong dba China Ruby 42 Nason Street	Kinny Wong	67600011	CVAA
JoJo's 10 Restaurant LLC 86B Powder Mill Road	Craig Jabil	67600034	CVAA
Knights of Columbus 40 Summer Street	William Cullen	67600012	CAA
Chong's Oriental dba Little Pusan 83 Main Street	Chong Bailey	67600033	CVWM
Off License Ent.dba Main St. Liquors 48 Main Street	Kathleen O'Dwyer	67600024	RAA
Maynard Country Club 50 Brown Street	William J. Doyle	67600013	CAA
Maynard Lodge of Elks 34 Powder mill Road	Robert Sczerzen	67600015	CAA
Maynard Rod & Gun Club 45 Old Mill Road	Brian Pettis	67600014	CAA
Fennell Corp. dba Mike's Liquor 129 Main Street	Sambath Fennell	67600025	RAA
Madira Corp.dba Millstream Liquors 86A Powdermill Road	Vivek Kulkarni	67600026	RAA
Saini Savoring Indian Cuisine 157 Main Street	Narinder Guhanian	67600006	CVAA
Morey's Tavern Corp 27 Main Street	Paul Morey	67600003	CVAA
Neighborhood Brick Oven Pizza * 76 Main Street	Colene Halligan	67600008	CVWM
KLKC, Inc. dba Oriental Delight 51 Waltham Street	Lianne Lam	67600020	CVAA
Pleasant Café 32-36 Main Street	Frank Dzerkacz	67600004	CVAA

Seawitch, Inc. dba Quarterdeck Fish 175 Main Street	Christopher Basile	67600036	RVM
Tangier LLC River Rock Grill 163 Main Street	Said Eastman	67600007	CVAA
Russell's Convenience Store 193 Main Street	Russell Salamone	67600029	RVM
Nakorn Thai, Inc. d/b/a Siam Village 98 Main Street	Michelle MacDonald	67600005	CVWM
Mina LLC dba Roasted Peppers 65 Main Street	James Morris	67600038	CVWM
Thai Chili Inc. dba Thai Chili 40 Main Street	Apinya Pathumwan	67600018	CVWM

TA Report:

- Storm Clean up, DPW related debris at the 18 Winter Street Facility on Nov. 12, 2011
- Invoice Cloud, anniversary for our first year soon. We have representatives from Invoice Cloud coming in on Dec 9, to meet with Finance Team.
- Retiree Medex 3 Meeting; Held on Wednesday, Nov 9. Most on hand with all questions handled.
- Economic Development Specialist; Steve Wood our Senior Tax Write-off participate, plan to have Steve Wood at BOS in December for update on business climate.
- Condominium Revaluation; Properties nearing Completion of the revaluation, required by DOR. ATM approved the \$12,000.00 for this unfunded mandate but we needed another \$11,000.00, note used money from Administration Contract Account.

Motion made by Selectman Nadeau to approve the Early Retiree Reinsurance Program Funds, Option for ERRP Reimbursement, Option #2. Second by Selectman Chetwynd. Vote 5-0. Motion approved.

Old/New Business

Selectman Capello, No comments

Selectman Chetwynd, 1) Request to talk about the Plan for New Police Chief at one of the BOS meetings. Agreed. 2) Where we are with New Fire Chief., TA said the firm will make 3/5 recommendations from the resumes we receive.

Selectman Nadeau, No comments

Selectman Buscemi, No comments

Chairman Gavin, 1) plans for Fire Station: Would like to consider having discussions with neighboring communities about a possible regional solutions to mutual Fire Station needs. 2) Farmers Market request we contact those involved in running the Farmers Market to inquire if they would be interested in moving the Farmers Market to the Downtown area in an effort to assist in stimulating the local economy and attracting more activity downtown. Have both items on future agenda for discussion.

Executive Session

In the Matter of Police & Secretarial Union, Motion to convene an executive session was made by Selectman Chetwynd and duly seconded by Selectman Capello.

Roll Call:

Gavin	Yea
Capello	Yea
Buscemi	Yea
Nadeau	Yea
Chetwynd	Yea

After the executive session Board will not reconvene

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

Approved: _____

Date: _____

Selectman, Chetwynd, Clerk

Initials: BJM