



Approved Minutes at February 8, 2011 BOS

OFFICE OF THE
BOARD OF SELECTMEN

Selectmen's Meeting Minutes
Thursday, January 20, 2011
Town Hall Building, Room 201
Time: 7:00 pm

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

Pledge of Allegiance

Public Discussion

Resident, Jim Buscemi comments about sidewalk at Clock Tower Place, Thompson Street, safety issue, and our children walk on that Street to get to school because sidewalk has over 3 feet of hard pack snow. (Wish CT would do something). TA, Mike Sullivan has had conversions and made recommendations but they did not give any answers to TA. BOS requests to have a joint meeting with group.

Kevin Fox resident, comments that Town does have By-law.

TA, answer to Kevin Fox, Towns By-law per legal not enforceable at this time.

Attorney Mead is reviewing our Town's By-laws.

Motion made by Selectman Bubier to approve the minutes as corrected of January 04, 2011. Second by Selectman Capello. Vote 4-0. Motion approved.

Consent Agenda

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

List of correspondences

Reports of Departments, Boards and Committees

Letter, Fairway View Trust, dated Jan. 6, 2011

BBM, LLC, Winter Bulletin 2010

COA, winter 2010-2011 Bulletin

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COA, monthly report (Nov 2010)
Letter, Town of Maynard Parking Clerk dated Jan 3, 2011
Letter, Town of Maynard Parking Clerk, dated Jan 3, 2011
Maynard Senior Citizens Club Newsletter, dated Jan 5, 2011
DPW, monthly report, Dec 2010
Dog Officer report, Dec 2010
ConsCom, Dec 21, 2010
Library Dec. 2010
Library Nov. 2010
Fire, Dec. 2010

Motion made by Selectman Gavin to approve the application for a One Day Beer and Wine Permit, Acton PTO, January 29, 2011 at Clock Tower Place Main Street. Second by Selectman Chetwynd. Vote 5-0. Motion approved.

Motion made by Selectman Gavin to approve the application for a One Day Beer and Wine permit, OAR March 9, 2011 at Fine Arts Theater. Second by Selectman Chetwynd. Vote 5-0. Motion approved.

Invoice Cloud

Power point slides had shown, Highlights of our new Online Bill Presentment and Payment Service.

- It is Green.
- Payer email notification.
- Web-based online payment.
- Email Payment Receipt.
- Billing and Payment flow.

Budget Update (Sub-committee Chairs)

Meeting canceled this week per weather, short meeting rescheduled for Tuesday, January 25, 2011 at 6:30 PM in Room 201.

Chapter 90 local aid maybe 10% cut Schools at 5% cut

News from MIIA, Insurance rates to increase 6-14%

Out look not good but will keep up with the budget process

BOS is requesting to see reports from Finance Director at next BOS meeting.

Solar Array Project (update)

Next meeting is scheduled for February 15, 2011

Alcohol Beverage Regulations

Motion made by Selectman Chetwynd to approve the removal of section 9.3 thru 9:11 and 9:13 thru 9:16 of the Town Alcoholic Beverage Licensing Regulations. Second by Selectmen Bubier. Vote 3-2. No vote, Selectman Nadeau and Selectman Capello. Motion approved.

Annual Town Meeting (date, May 16, 2011) Timeline

Motion made by Selectman Chetwynd to approve the date and time of the Annual and Special Town Meeting, set for Monday, May 16, 2011 at 7:00 PM and Tuesday, May 17, 2011 at 7:00 PM. Second by Selectman Gavin. Vote 5-0.

Massachusetts Municipal Conference overview

TA gave overview of what the Governor budget proposal might have for an outline.

- Boost State aid for schools by \$140 million.
- Cut another pool of local aid by \$65 million.
- Erase a gap projected state revenues and expenses of up to \$2 billion.
- Increase Chapter 70 education aid to cities and towns by \$140 million or 4%.
- Propose offer of \$834 million in “unrestricted” local aid.
- Propose \$200 million in Chapter 90 funding.

Town Administrator Report overview of work from Jan 4 thru Jan 20, 2011.

- Legislative Breakfast
- Regional Dispatch
- Invoice Cloud
- Maynard vs. the Nor’easter
- Waste Water Treatment Plant Update
- McDonald’s Opening

Old/New Business

Motion to adjourn Selectman Nadeau. Second by Selectman Gavin Vote 5-0. Meeting adjourned at 9:30 pm.

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Date: 2/8/11

Selectman, Brendon Chetwynd, Clerk

Initials: BJM