



Approved minutes for June 5, 2012

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, June 5, 2012

Maynard Public Library

Time: 7:00 pm

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

Pledge of Allegiance

Public Discussion

Motion made by Selectman Chetwynd to approve the minutes of May 15, 2012 meeting. Second by Selectman Nadeau Vote 4-0. **Motion approved.**

Award "Friends of the Library"

Chairman Gavin read a copy of the Proclamation given to the Friends of the Library,

OFFICIAL PROCLAMATION

COMMONWEALTH OF MASSACHUSETTS
TOWN OF MAYNARD



WHEREAS: The Friends of the Maynard Public Library, a non-profit group of volunteers dedicated to supporting the Maynard Library through memberships, events and fund raising, are celebrating the Fifth Anniversary of Maynard's new library:

WHEREAS: The many volunteers of The Friends of the Maynard Public Library are recognized for the exceptional value they add in successfully expanding library programs and services such as:

Approved minutes for June 5, 2012

Maynard Reads Together, Author Readings, Film Series,
Mystery Night, the Museum Pass Program and Book Sales:

WHEREAS: The publication and distribution of *News from The Friends of the Maynard Public Library Newsletter* informs and educates the community as to the activities, upcoming events and accomplishments of the Maynard Public Library.

WHEREAS: It is appropriate that the Town of Maynard recognize the many educational and social contributions that the Friends of the Maynard Public Library make to the Town.

NOW, THEREFORE, WE, the Maynard Board of Selectmen do proclaim *Tuesday, June 5, 2012* as

“The Friends of the Maynard Public Library Day”

in the Town of Maynard and do hereby congratulate **The Friends of the Maynard Public Library** for their unlimited contributions to the Town of Maynard.

Given in the Selectmen’s Chambers this fifth day of June in the year of our Lord two thousand and twelve.

Maynard Board of Selectmen

Swearing-in Ceremony of Maynard Fire Fighters 7:30 PM

Shawn Boulette

Mark Latta

List of Correspondences

- a) Treas./Collector Report – May 2012
- b) Facilities Report, May 2012
- c) Library Report, May 2012
- d) Conservation Commission, May 2012
- e) Magic Special Meeting Agenda, May 2012
- f) Planning Board Meeting notice - June 12, 2012
- g) Maynard Zoning Board Public Hearing – June 27, 2012

Approved minutes for June 5, 2012

- h) The Pleasant Café' Incident Report
- i) Home Rule Information – Scott Kjelberg/Kate Hogan
- j) Assabet Valley Regional Vocational School – Thank you and update
- k) Acting Chief Dawson letter dated May 29, 2012

Motion made by Selectman Chetwynd to approve the list of correspondences as shown. Second by Selectman Buscemi. Vote 3-0-1 Selectman Nadeau abstained. **Motion approved.**

Consent Agenda

Maynard Business Alliance

Special One-Day Permit for Memorial Park – Melissa Tustin

Boys & Girls Club donation request **Tabled for another meeting.**

Motion made by Selectman Nadeau to approve the list of consent items as shown. Second by Selectman Chetwynd. Vote 4-0. **Motion approved.**

Police Interviews

- a. Interview # 1 8:15 pm, Daniel Bodwell
- b. Interview # 2 8:30 pm, Brendan McGee
- c. Interview # 3 8:45 pm, Matthew Bardsley

Motion made by Selectman Nadeau to approve and offer employment to Daniel Bodwell as the new Police Officer for the Town of Maynard. Second by Selectman Chetwynd. Vote 4-0 **Motion approved.**

Request to add more support to WAVM from Peg Access Fund

Motion made by Selectman Chetwynd to approve the request to add more funding to WAVM from the Peg Access Fund. Second by Selectman Buscemi. Vote 4-0. **Motion approved.**

Article 97 – required expanding use of landfill. June 5, 2012, SOLAR LANDFILL
Motion made by Selectman Chetwynd to approve the expanding use of landfill, Solar. Second by Selectman Nadeau. Vote 4-0. **Motion approved.**

Selectman Chetwynd read into the records as follows:

Voted that the Town of Maynard shall submit the following Home Rule Petition to the Great and General Court of the Commonwealth of Massachusetts requesting that the Town be authorized to act accordingly:

**AN ACT AUTHORIZING THE TOWN OF MAYNARD TO TEMPORARLIY
TRANSFER A CERTAIN PARCEL OF CONSERVATION AND PARK LAND FOR A
LARGE SCALE PHOTOVOLTAIC SYSTEM.**

SECTION 1. The town of Maynard may temporarily transfer the care, custody, management and control of a certain 10 acre +/- portion of a parcel of land located off of Waltham Street which is a capped landfill totaling 13.5 +/- acre in said town from the board of selectmen where it is held as a park area for public recreation and is a capped landfill, to a large scale photovoltaic facility developer for general municipal purposes. The board of selectmen acquired a 13.5 +/- acre parcel in 1986 by an order of taking for the purpose of closing the landfill and maintaining park land. The board of selectmen, acting on behalf of the town of Maynard, may temporarily lease said parcel to a large-scale photovoltaic facility developer for a period not to exceed 30 years for the purpose of constructing a large-scale photovoltaic facility, which will provide the town with electrical power.

SECTION 2. In consideration for the temporary lease of the 10 +/- acres, and to ensure no permanent net loss of land protected for conservation and park purposes, the large scale photovoltaic facility developer shall construct an off leash dog park on 16,000 square feet, more or less, may only fence in six acres encompassing the actual photovoltaic facility and shall at the end of the term of the temporary lease, provide access to and improve the top six acres of the top of the landfill for passive recreational opportunities which said access and improvements do not currently exist.

SECTION 3. The board of selectmen may enter into any agreements and execute any and all instruments necessary on behalf of the town to effectuate such transfer as set forth in sections 1 and 2 of this act.

SECTION 4. This act shall take effect upon its passage.

provided, that the General Court may reasonably vary the form and substance of the requested legislation within the scope of the general public objectives of this petition; or take any action relative thereto.

Town Administrator's Report (M. Sullivan)

- 1) Meeting in Sudbury, Public Safety 911 contact point, no cost savings, regionalization, equipment, cost, people full report on Town Web site.
- 2) Construction at Town Hall started,

Approved minutes for June 5, 2012

Chair's Report (D. Gavin)

- 1) Congratulations to the 2012 class from Maynard High School.
- 2) Board of Selectmen scholarship will go to Allison Bradley.
- 3) July 17th is the 1st BOS meeting for new term.

Old/New Business

Selectman Capello – Absent

Selectman Buscemi – None

Selectman Chetwynd – None

Selectman Nadeau – None

Adjourn

Motion to adjourn made by Selection Chetwynd. Second by Selectman Nadeau. Vote 4-0. **Motion approved.**

Time: 9:15 pm

Approved: _____

Date:

Selectman, Chetwynd, Clerk

Initials: BJM