



Approved minutes for August 21, 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, August 21, 2012**

**Room 201, Town Hall**

**Time: 7:00 pm**

**Present: Chairman, Dawn Capello, Selectman Brendon Chetwynd, Selectman David Gavin, Selectman, Selectman James Buscemi and Town Administrator, Michael Sullivan and Becky Mosca. Absent: Selectman Mick Hurrey.**

**Pledge of Allegiance**

**Public Discussion, none**

**Motion** made by Selectman Chetwynd to approve the minutes, as amended, for the August 7, 2012 meeting. Second by Selectman Gavin. Vote 4-0. **Motion approved.**

List of Correspondences

- a) Maynard Can resources – Transportation Aug. 16 event.
- b) Monthly report, July Facilities Manager
- c) Monthly report, July Library
- d) 2012 Regionalization Conference
- e) Grievance DPW dated August 9, 2012
- f) Response letter Grievance, TA, dated August 9, 2012
- g) Town of Maynard Elected / Appointed Officials, dated August 9, 2012. (Pull out)
- h) ConsCom Meeting minutes July 17, 2012

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

### **Consent Agenda**

- a) Appointment Slip, Town's School Building Committee
- b) Cemetery Deed 2004
- c) ConsCom, appointment. **PULL-OUT**
- d) Special Permit, One-Day Liquor License **PULL-OUT**

Interviewed John E. Thomas for opening on the Conservation Commission

**Motion** made by Selectman Chetwynd to approve John E. Thomas, Jr. to the Conservation Commission with a term expiring on June 30, 2015, Second by Selectman Gavin. Vote 4-0. Motion approved.

Present from Halfway Café, Matt Morrissey request special One-day permit/license.

**Motion** made by Selectman Chetwynd to approve the Special One-Day Liquor License and Entertainment License for the October fest on October 6, 2012 from 11:00 am ~ 3:00 PM Halfway Café at 51 Main Street, on street in a roped off area with conditions of no smoking and no folks standing up drinking. Drinking permitted only with seating at table with food at the event. Second by Selectman Buscemi. Vote 4-0. Motion approved.

**Motion** made by Selectman Chetwynd to approve the remaining items from the consent as shown. Second by Selectman Buscemi. Vote 4-0. **Motion approved.**

### **Liquor License Transfer hearing**

#### Legal Notice

Notice is hereby given, in accordance with Massachusetts General Laws Chapter 138, as amended, that a Public Hearing will be held on Tuesday, August 21, 2012 at 7:15 p.m. in Meeting Room (No. 201) of the Maynard Town Building on the application for a transfer of a Wine & Malt Alcohol as a Common Victualler license from Thai Chilli, Inc. to Thai Chilli House LLC. At 40 Main Street Maynard Copy of application is on file in the Municipal Services Licenses Division.

**Motion** made by Selectman Chetwynd to approve the transfer of a Wine & Malt Alcohol as a Common Victualler license from Thai Chilli, Inc. to Thai Chilli House LLC. At 40 Main Street Maynard. Second by Selectman Buscemi. Vote 4-0. **Motion approved.**

### **Coolidge Park Improvements presentation**

Amanda Price, Eve Schluter and Lynda Thayer;

Design of the parks shown along with a budget plan. Plan will need to be sent out for bid if approved by Board.

**Motion** made by Selectman Chetwynd to approve the Coolidge Park proposal with the TA working with the Advocate group to send out for bid and that project costs is supplemented by the Friends of Coolidge Park fund. Second by Selectman Buscemi. Vote 4-0. Motion approved.

### **Crowe Park Discussion**

**Present for Discussion: Residents**, Ed Karpeichik, David Wisniewski, MaryAnn Luca, Domenica Mimi Luca, **Baseball**, Coach Stephen Dyer, AD. Kevin Caruso, Baby Ruth, Mike Chambers, Supt. Schools. Bob Gerardi, Head Coach. Jim Stewart, AVLL, Scott Arsenault,

**Chair** Capello commented that meeting is a fact-finding of Crowe Park.

Residents of neighborhood have foul balls hitting their houses and cars parked in driveway. Safety issue.

Fence.  
Nets  
Poles

Requested that fall base season have all games off site. Mike Chambers confirmed that all games would be away.

AD, Kevin Caruso would work with New Tech at MHS and students to try to plan new ideas for fencing and nets. Need solution for field and safety of neighborhood.

Request to keep using this field for spring and beyond for baseball.

Town needs to find a funding source to pay for solution.

We will have a meeting once groups have new solution to work with.

### **Updates on Job Postings**

- Choose Date's for Police Chief Interviews TA, Mike Sullivan said the (5) candidates new will be selected by the next Board meeting. Dates for interviews will be set for September 11 and 12, 2012. Set 1:15 minutes for each interview.
- Town Accountant job posted, due by September 10<sup>th</sup>, 2012 hirer by the 24<sup>th</sup> of September.
- DPW Job description set to post. Board request a (6 month interim) for short term until Board can do some more planning and vision for this position. Add to next agenda, Sept 4<sup>th</sup>, 2012

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Town Administrator's Report

- Police Officer injury on duty, with unruly prisoner. Per hippa law, we cannot say name at this time. Police Officer should make full recovery.
- Memorial Gym Committee meeting on 8/20/12. Work is in process for demo.
- Solar Project has another bump in the road. Passage of the article 97/ we need to give piece of land with equal value to replace this piece of land per DEP.
- Town Hall closing at noon on Friday, September 24, 2012 for Professional Development.
- Performance evaluations in process with Department Heads.

**Old/New business**

.Selectman Buscemi comments that the Boys & Girls Club for night events should have Police Details for safety reasons for the children.

Selectman Gavin, comments TA's evaluation should be in the packet, please have in packet for Sept. 4 th.

**Adjourn**

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

Time: 9:30 pm

Approved: \_\_\_\_\_

Date:

\_\_\_\_\_  
Selectman, Chetwynd, Clerk

Initials: BJM