



Approved minutes for December 4, 2012

OFFICE OF THE
BOARD OF SELECTMEN
TOWN OF MAYNARD

MUNICIPAL BUILDING
195 MAIN STREET

MAYNARD, MASSACHUSETTS 01754

Tel: 978-897-1301 Fax: 978-897-8457

Selectmen's Meeting Minutes

Tuesday, December 4, 2012

Room 201, Town Hall

Time: 7:00 pm

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

Pledge of Allegiance

Public Comments: None

Motion made by Selectman Gavin to accept and approve the minute for the November 13, 2012 meeting. Second by Selectman Hurrey. Vote 3-0. **Motion approved.**

List of Correspondences

- a) Fire Department Monthly Report, November 2012
- b) Police Department Monthly Report, November 2012
- c) Town Accountant Reconciliation Receivables 8/1/12 and 9/30/12
- d) Assistant Town Admin/Exe. Director Nov 2012 monthly report
- e) Town Clerk Oct 2012 Monthly Report
- f) Council on Aging Oct. 2012 Monthly Report
- g) **Citizens' letter dated Nov. 18, 2012** (per Selectman request add to another BOS meeting. TA check with legal).

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- h) MOD announcement of new law re: MA Identification Card
- i) Notification to MA Laborers' District Council re: dates for bargaining
- j) Chief Mark Dubois memo re: incident at the Maynard Elks 11/17/12
- k) Planning Board's revised meeting notice
- l) Town of Maynard list of Board Openings

Motion made by Selectman Gavin to accept and approve the list of correspondences as shown. Second by Selectman Hurrey. Vote 3-0. **Motion approved.**

Consent Agenda (7:05)

- a) Nancy Brooks' appointment as Matron. Term August 2015
- b) License renewals for 2013 – waiting for Municipal Services
- c) Abatements Request 51-0082560 216 Main St.
- d) Abatement Request 51-0002879-0 13 Garfield St.

Motion made by Selectman Gavin to accept and approve the consent agenda as shown. Second by Selectman Hurrey. Vote 3-0. **Motion approved.**

Public Hearing 7:15 PM

LEGAL NOTICE

Notice is hereby given in accordance with Mass. General Law, Chapter 138 as amended, that a Public Hearing will be held on Tuesday, December 4, 2012 at 7:15 P.M. in Room 201 at the Maynard Town Building at 195 Main Street on alleged violations of Alcohol Beverage Rules and Regulations, "Hours of Operation and Disturbance", by the Maynard Rod & Gun Club 45 Old Mill Road, Maynard MA. This occurred on October 26, 2012, the result of a Maynard Police Investigation.

Letter from Maynard Rod & Gun read to Board & Public.

Letter dated 12/2/12 Submitted by Board of Executives Maynard Rod & Gun Club.

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Motion made by Selectman Gavin to give a written warning to the Maynard Rod & Gun Club for the Liquor violations on October 26/27, 2012. Second by Selectman Hurrey. Vote 3-0. **Motion approved.**

Motion made by Selectman Gavin to close the public hearing on alleged liquor violations. Second by Selectman Hurrey. Vote 3-0. **Motion approved.**

Public Hearing 7:30 PM

(Delayed per seller on 12/4/12)

LEGAL NOTICE

Notice is hereby given, in accordance with Mass. General Laws, Chapter 138, as amended that a Public Hearing will be held on Tuesday, December 4, 2012 at 7:30 p.m. in the Michael J. Gianotis Meeting Room (No. 201) of the Maynard Town Building on the application of transfer of an All Alcohol license from KCKC, Inc. d/b/a Oriental Delight to Sing Sing LLC d/b/a Asian Bamboo, 49-51 Waltham Street, Maynard, MA. A copy of the application is on file in the Municipal Services/Licensing Division office.

Delayed to another night.

Public Hearing 7:45 PM

LEGAL NOTICE

Notice is hereby given, in accordance with Mass. General Laws, Chapter 138, as amended that a Public Hearing will be held on Tuesday, December 4, 2012 at 7:45 p.m. in the Michael J. Gianotis Meeting Room (No. 201) of the Maynard Town Building on the application of transfer of a Wine & Malt Alcohol as a Common Victualer license from Thai Chilli, Inc. to Thai Chilli House, LLC at 40 Main Street, Maynard, MA. A copy of the application is on file in the Municipal Services/Licensing Division office.

Motion made by Selectman Gavin to accept and approve the transfer of a wine & malt as a common victualer license to Thai Chilli House, LLC at 40 Main Street, Maynard, MA. Second by Selectman Hurrey. Vote 3-0. **Motion approved.**

Motion made by Selectman Gavin to close the public hearing on the liquor license transfer for Thai Chilli House LLC. Second by Selectman Hurrey. Vote 3-0. **Motion approved.**

Discussion with Chief Dubois regarding vehicles.

Hand out from Chief Dubois, Titled Maynard Police Fleet. Power Point presentation of the Maynard Police Fleet.

Online & Fee structure follow up with Kevin Sweet

Hand out from Assistant Town Administrator, Titled Abutters Fee Schedule

Motion made by Selectman Gavin to accept and approve the new fee schedule for licenses and permit starting July 1, 2013. Second by Selectman Hurrey. Vote 3-0. **Motion approved.**

Comcast letter re: Amended and Restated Lease Agreement

(Note: This is with Legal, will add back on agenda when information is ready per TA).

Peyton's Rivers Edge – Water connection

Motion made by Selectman Hurrey to accept and approve the split added water connection for a \$50.00 fee. Second by Selectman Gavin. Vote 3-0. **Motion approved.**

Town Administrator's Report

- **129 Parker Street update**
- **Resource Reduction Project at WWTP**
- **Finance Committee Budget Hearings**
- **Mill Creek Development / Concord Mews**
- **Community Preservation Applications**
- **Recreation Commission**
- **Capital Planning Committee**
- **Summer Hill Transmission Towers**
- **Holidays in Maynard**
- **Request for relief at projects (0 Pine Street and at Hasting Street).**

Old/New Business

Selectman Gavin comments Events in Maynard over the weekend great for the Town. Holiday Parking in downtown for the month of December board needs to make motion for 2-hours of free parking.

Motion made by Selectman Gavin to approve the first 2-hours of parking for the month of December. Second by Selectman Hurrey. Vote 3-0. **Motion approved.**

Selectman Hurrey comments the parade plus the sip and stroll both great events. Volunteer work over at MHS. We received notification that the science grant was approved. MHS now needs to sign and accept the grant to receive the monies (\$500.00)

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Selectman Chetwynd comments missed the sip and stroll but attended the parade and it was just plain fun.

Motion made by Selectman Hurrey to adjourn. Second by Selectman Gavin.
Vote 3-0. **Motion approved.**

Time: 10:00 pm

Approved: _____

Date:

Selectman, Chetwynd, Clerk

Initials: BJM