



Minutes for April 16, 2013

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, April 16, 2013**

**Room 201, Town Hall**

**Time: 7:00 pm**

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

**Pledge of Allegiance**

**Public Comments:** no comment

**Motion** made by Selectman Brendon Chetwynd to approve the minute for the April 9, 2013 meeting. Second by Selectman Mick Hurrey. Vote 4 - 0. **Motion approved.**

**List of Correspondences**

- a) Accountant's Monthly Report March 2013
- b) Maynard Fire Department Monthly Report March 2013
- c) Facilities Department Monthly Report March 2013
- d) Council on Aging Monthly Report February 2013
- e) WWTP Monthly Report March 2013
- f) Western & Sampson, Town employee certification
- g) South Street resident's issue
- h) Magic Agenda April 4, 2013 Energy/Climate
- i) Charter Review Committee minutes February 27, 2013

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- j) Planning Board Agenda with list of meeting dates
- k) MSA May Regional Agenda on Aging – May 1, 2013
- l) TSSBC minutes for March 13, 2013
- m) MBA minutes for March 26, 2013
- n) Assessing Department vote on the Overlay Account, April 2, 2013
- o) MDAR appointments for Animal Inspectors in Maynard
- p) MCC/MCR Agenda notice April 11, 2013
- q) On-Call contract engineering service
- r) Overlay vote from Assessors dated April 2, 2013
- s) Planning Board notice April 30, 2013

**Motion** made by Selectman Brendon Chetwynd to approve the list of correspondences as amended. Second by Selectman Mick Hurrey. Vote 4 - 0. **Motion approved.**

**Senator Jamie Eldridge and Representative Kate Hogan - TABLED**  
(Reschedule visit for Senator Jamie Eldridge and Representative Kate Hogan).

### **Alan DiPietro, resident**

Resident Alan DiPietro's issue was discussed. The Acting Town Administrator and DPW, Chris Okafor will take action.

### **Water / Sewer Rate Setting with Toby Fedder**

There is no change in the current Water/Sewer Rates.

**Motion** made by Brendon Chetwynd to accept the Annual Town Meeting Warrant as shown with the removal of Articles 14 and 15. Second by Selectmen Mick Hurrey. Vote 4 – 0. **Motion approved.**

Special Town Meeting Article – After legal consultation, the Selectmen will address the article at the BOS meeting April 22, 2013.

### Old/New Business

#### Selectman Hurrey

- Reflected on time with BOS and Capital Planning. Thanked Colleagues wished them and Town the best and would be a resource if needed in anyway. D. Capello,

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B. Chetwynd, D. Gavin all thanked Dr. Hurrey for his commitment and contributions to the Board.

Selectman Gavin  
Selectman Chetwynd

Selectman Capello

**Motion** made by Selectman Capello to approve and sign special permit for the Maynard Rod & Gun Fishing, Trout Derby. Second by Selectman Chetwynd. Vote 4-0. Motion approved.

**Executive Session ~ Personnel**

Motion to convene an executive session was made by Selectman Chetwynd and duly seconded by Selectman Hurrey. Vote 4-0. **Motion approved.**

<b>Roll Call</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Selectman David Gavin		X		
Selectman James Buscemi				X
Selectman Dawn Capello	X			
Selectman Mick Hurrey	X			
Selectman Brendon Chetwynd	X			

Board will not reconvene into open session.

**Motion** made by Selectman Chetwynd to adjourn. Second by Selectman Hurrey. Vote 3-1. **Motion approved.**

Time: 11:00 pm

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

Date:

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Selectman, Chetwynd, Clerk

Initials: BJM