



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, February 4, 2014

Room 201, Town Hall

Time: 7:00 pm

Present: Acting Chair, Selectman David Gavin, Selectman Dawn Capello, Selectman William Cranshaw, Town Administrator Kevin Sweet and Admin. Assistant Becky Mosca. Absent, Selectman Chetwynd.

(This public meeting was recorded).

Pledge of Allegiance

Public Comments –

Resident, Vic Tomy, comments Downtown lights are disgrace, at the corner of Summer & Main Street by K of C, very dark.

Double poles, Public Utilities (NStar) something should be done

MacDonald the property owner the corner of Waltham / Parker now the owner has a demo permit to remove the buildings on Main Street. TA, per legal we cannot hold him from the next project. Town does have a new agreement in the works that has a date of July 31, 2014 for the next step.

Tree work needs to be done at Glenwood Cemetery, it is in terrible condition. Town voted and approved \$15,000.00. Per Vic, that money has not been spent.

Committee for Whites Pond, Cost of Whites Pond to be put back on line. The Town needs to do something.

Surplus funds, money, reserve funds whatever you now call that money, take some of that money for Whites Pond.

Easement, for ARRT, wouldn't it be great to have the pipes at the same time we complete the ARRT project?

Minutes from January 28, 2014 tabled per Selectman Cranshaw.

List of Correspondences (mail to the Selectmen's Office for February 4, 2014).

- Meeting notice, Conservation Comm., Jan 21, 2014, Feb. 4, 2014

- On-call PE service, Wayne Amico, 12-23-13 to 1-3-14
- Meeting notice, Zoning Board of Appeals, 1/27/14
- Meeting notice, Recreation, 1/22/14
- Meeting notice, FinCom, 1/27/14
- Meeting notice, Planning Board, 2/4/14
- Request, Scholarship support, by March 14, 2014
- Meeting notice, Golf Course Re-use, 1/27/14
- MBA, minutes 11/5/13
- Maynard Golf Course year end 2013, Jan 28, 2014
- Xfinity, Comcast update and issues, dated 1/28/14
- Meeting notice, Community Preservation Committee, 2/5/14
- Public Notice, Hearing on the Parking Deck, Feb. 18, 2014

A motion made by Selectman Capello to approve the list of correspondences as shown. Second by Selectman Cranshaw. Vote 3-0. Motion approved.

Appointments for Board of Appeals;

Jamal DeVita and John Edson were present and discussed their interest in the Town and their desire to serve on the Board of Appeals.

A motion made by Selectman Capello to approve the appointment of Jamal DeVita, 6 Oak Ridge Drive to the Board of Appeals as Alternate with a term that expires on June 30, 2016. Second by Selectman Cranshaw. Vote 3-0. Motion approved.

A motion made by Selectman Capello to approve the appointment of John Edson, 2 Brian Way to the Board of Appeals as Alternate with a term that expires on June 30, 2016. Second by Selectman Cranshaw. Vote 3-0. Motion approved.

Farmer Market Licenses.

From the Farmers Market, Carol O'Leary, request for the Farmers Market here in Maynard to have the availability of the one-day Farmers' Market Winery license for the dates per request for Farmers Market Winery licenses over the 2014 season.

A motion was made by Selectman Capello to authorize the quantity of five (5) Farmers Market Winery licenses for the Town of Maynard in 2014 Second by Selectman Cranshaw. Vote 3-0. Motion approved.

A motion was made by Selectman Capello to set the cost for \$50 per license for the winery licenses. Second by Selectman Cranshaw. Vote 3-0. Motion approved.

Snow and Ice Shortfall as of January 21, 2014.

A motion was made by Selectman Capello to approve and acknowledge the snow and ice shortfall in the budget as of January 21, 2014. Second by Selectman Cranshaw. Vote 3-0. Motion approved.

Parking Deck update from TA;

Kevin Sweet, we had our PE, Wayne Amico review the parking deck on Jan. 31, 2014. At that time, we closed the bottom of the deck. DPW will clean the debris up on the deck. Assessment Plan, if we have snow on the deck, we cannot make a clear assessment based on snow cover. We emailed survey out to business owners. BOS requested that the survey be mailed out to owners of properties.

Comment, Vic Tomyl is the car charging station working and is anyone using the charging station? Yes, per TA, Kevin Sweet.
Solar Park is it up and working. Yes, per TA.

Fiscal Year 2015 Budget with update on the joint budget meeting Feb. 8, 2014.

TA, Kevin Sweet. We are working on the presentation for the Joint Budget meeting.

Sel. Cranshaw, Do we know the default tax?

TA, school will do a presentation.

1.8 million Funding to pay down school OPEB.

Old/New Business:

Selectman Cranshaw:

- Asked about response to recent email from Senator Jamie Eldridge regarding Town's project ideas for upcoming transportation bill. Board directed Town Administrator to inform him of #1 Concord Street/Route 27 intersection signalization design and construction, #2 additional funding for Crosstown Connect, and #3 parking deck repair. TA will note that Representative Kate Hogan has been working on funding for Concord Street/Route 27 project, and will coordinate with Acton and other Crosstown Partners for support of that project.
- Agreement regarding MacDonald project at 27/62 was mentioned earlier. TA Sweet presented proposed amendment to development agreement requiring \$100,000.00 bond for completion of mitigation items by July 31, 2014. **A motion was made** by Selectman Capello to approve the document to be finalized for the Board to sign the first amendment of the Development Agreement with MacDonald. Second by Selectman Cranshaw. Vote 3-0. Motion approved.

- Asked if there were cost estimates for the golf course capital items noted in yearend report. TA Sweet noted that some items (garage door and maybe tee boxes) would need to be addressed as part of potential new lease, while others might be addressed in future years. Issue will be presented at a future meeting, TA, Sweet wants direction from Board by June.
- Reported on discussion by 129 Parker Street Ad-hoc Committee on role after initial recommendations are submitted. Board’s consensus was that committee would remain as resource for feedback, but committee would not be actively engaging developer.
- Asked if School Committee or Administration had followed up on ideas by TA Sweet and ATA Scribner-MacLean for budget savings. TA indicated that they had not.

Selectman Capello:

- Request agenda item; “Blight Committee” in the Town of Hudson they have a committee for the Blight areas of Hudson. TA thinks we should look at internal staff for this issue.

Selectman Gavin:

- Artwork for Board of Selectmen’s meeting room, TA; office will ask Artspace and Dave Griffin if they have art for the walls to put up in the Selectmen Room.
- 129 Parker Street, Question, they don’t snow plow up to the building still left on site? It is a safety hazard. The main gate is opened, public access; they still have a pile of debris.
- Request a letter be sent over to the Town of Stow; want a meeting to go over some items (Share) resource. TA, write letter see if we can share ideas and opportunities.

A motion was made by Selectman Capello to approve the TA to write a letter to the Town of Stow, request a meeting to talk about shared services, opportunities like Fire Station, Senior Center, Community Center and others. Second by Selectman Cranshaw.

Vote 3-0. Motion approved.

A motion to adjourn the meeting was made by Selectman Capello. Second by Selectman Cranshaw. Vote 3-0. Motion approved.

Time: 9:25 pm

Approved: _____

Date:

Selectman, David Gavin, Clerk

Initials: BJM