



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, September 16, 2014
Room 201, Town Hall
Time: 6:45 pm**

Present: Chair William Cranshaw, Selectman David Gavin, Selectman Jason Kreil, Town Administrator Kevin Sweet, and Admin. Assistant Becky Mosca.

(This public meeting was recorded).

Pledge of Allegiance

Fire Department Presentation

Chief Anthony Stowers, State Fire Marshall, Stephen Coan.

Service Awards presented to Captain Sean Kiley, Michael Parr, and Sean Layton.

Sean Murphy received award for 35 years of Dedicated Service to Maynard.

Citations to Group 4 for 2 separate dates of great service to Maynard, Sean Kiley, Wally Latta, Angela Lawless, Sean Layton and Tim Gray, Mark Tomyl and Michael Parr.

Retirement, Gerry Byrne, 39 years of Service to the Town of Maynard.

Public Comments –

- Martha Shugrue requests expansion of parking lot in at Green Meadow. The piece of property that is designated as recreation past use was as a skate park.
- Vic Tomyl questioned the pocket liquor licenses. Thinks we should take another look at them.

Acceptance of Minutes of August 19 and September 2, 2014 – Deferred

List of Correspondences (mail to the Selectmen's Office for September 16, 2014).

- a) Fire Department monthly report August 2014
- b) Police Department monthly report August 2014
- c) Town Accountant monthly report August 2014
- d) Notice of meeting, PB- 9/9/14, 9/23
- e) Notice of meeting, EDC, 9/9/14
- f) Notice of meeting, MCC/MRC, 9/11/14
- g) Letter from resident, LB, dated 9/3/14
- h) Copy of resignation, KE, from School Committee effective dated 9/5/14
- i) Notice of Appeal withdrawal of appeal, Liquor License, Skylight to Capital Group.
- j) MassDOT, requirement dates for the Winter Rapid Recovery Road program.

- k) Letter from resident, JF, comments regarding project at 51 Waltham Street
- l) Resignation letter from Michael Manning, BOA, 9/9/14
- m) Notice from the ABCC, selling time change on Sundays to 10:00 a.m. Package Stores.
- n) Notice 495/Metrowest Partnership's Sept 2014 Update
- o) Notice, End of Era Maynard Fire Department Retiring Hard Wired Street Pull Stations
- p) Notice, Maynard Company Named One of the 10 Fastest Growing in Nation, Acacia Comm.
- q) Notice, DPW 2014 Roads Paving Program
- r) Letter, Senator Jamie Eldridge, update of 2013-2014, FY 2015 Budget
- s) Notice from MASS office on Disability, ABCC/MASS, ID cards. Dated 9/11/2014.

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

Consent agenda

- a) Appointment to Maynard Historical Commission, Alternate member, Paul Boothroyd.
- b) Repeat, block party Balcom Lane, October 11, 2014 rain date October 18, 2014.

A motion was made by Selectman Gavin to approve the consent agenda as written. Second by Selectman Kreil. Vote 3-0. Motion approved.

Appointment Interviews: Ken Neuhauser, Historical Commission and Anita Dolan, Carol Milioto to Council on Aging.

A motion was made by Selectman Cranshaw to approve Ken Neuhauser to the Maynard Historical Commission with a term June 30, 2017. Second by Selectman Gavin. Vote 3-0. Motion Approved.

A motion was made by Selectman Gavin to approve Carol Milioto to the Council on Aging with a term June 30, 2015. Second by Selectman Cranshaw. Vote 3-0. Motion Approved.

A motion was made by Selectman Gavin to approve Anita Dolan to the Council on Aging with a term June 30, 2016. Second by Selectman Cranshaw. Vote 3-0. Motion Approved.

Request One Day Liquor License, event at CTP, October 4, 2014.

Eli Schallhorn of Boston Bean House d/b/a Clock Tower Café requested this special permit n Sept. 4, 2014 for a Maynard High School class reunion, class of 1969.

A motion was made by Selectman Cranshaw to approve the One Day all Alcohol Beverages to Boston Bean House d/b/a/ Clockworks Café' lic# ODLIC15-Boston-100414 delivery Friday October 3, sales & consumption on Oct. 4, 2014 from 6:30 pm. Second by Selectman Kreil. Vote 3-0. Motion approved.

7:15 P.M. PUBLIC HEARING

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, September 16, 2014 at 7:15 p.m. in the Michael J. Gianotis Meeting Room (No. 201) of the Maynard Town Building on the Application of Transfer of a Wine

and Malt Alcohol as a Common Victualler License from Mina LLC to Nargus, Inc. d/b/a Roasted Peppers at 65 Main Street Maynard, MA.
Seller, James Morris, new buyer is Mohammad Khan.

A motion was made by Selectman Cranshaw to approve the transfer of liquor license 067600038 to Nargus, Inc. d/b/a Roasted Peppers at 65 Main Street Maynard for the wine and malt as a Common Victualler. Second by Selectman Gavin. Vote 3-0. Motion approved.

Discussion with Representative Kate Hogan, Senior Tax Relief

Rep. Kate Hogan used information from the Town of Sudbury as a tool for Maynard to use as a guide to move forward.

Handout from the Town of Sudbury dated Feb 12, 2014 “Sudbury’s Mean Tested Senior Tax Exemption Progress Report

“Fixed costs, targets recipients, town approval by voters, the burden shift, the application process, seamless implementation, participation, costs, recipients, tax reduction, eligibility, looking to the future”.

Golf Course Reuse Committee

Committee recommends option #2, per report

- Longer Contract 3 to 7 years
- Keep as Golf Course
- Upgrade Club House – Moving forward with RFP Contract
- Deck improvements
- HVAC improvements
- Keep making improvements to grounds and club house.

STM articles

Home Rule Petition, Special Legislation concerning Liquor Licenses

A motion was made by Selectman Cranshaw to approve and accept control A as amended. Second By Selectman Gavin. Vote 3-0. Motion approved.

Control B defer for rewrite. Amendment to Nuisance By-Law

Prior Years Bills

A motion was made by Selectman Cranshaw to approve and accept control C as amended. Second By Selectman Gavin. Vote 3-0. Motion approved.

Transfer Unexpended Balances in Prior year Articles

A motion was made by Selectman Gavin to approve and accept control D as amended. Second By Selectman Cranshaw. Vote 3-0. Motion approved.

Free Cash

Control E was removed 9/2/14 via BOS = Free Cash to be deferred until spring 2015

Zoning By-Law Amendment, Supermarket

Control F deferred until after the Planning Board meeting on 9/23/14.

Zoning By-Law Amendment Map

Control G deferred until after the Planning Board meeting on 9/23/14.

Contract Agreement for Maynard Municipal Golf Course

A motion was made by Selectman Gavin to approve and accept control H as amended. Second By Selectman Cranshaw. Vote 3-0. Motion approved.

Lease agreement for Summer Hill Tower

A motion was made by Selectman Gavin to approve and accept control I as amended. Second By Selectman Cranshaw. Vote 3-0. Motion approved.

Acquisition of Real Property Interests – Assabet River Rail Trail Right of Way.

Draft ARRT article deferred until the rewrite.

Economic Development updates

- EDC Committee, Chris Worthy is the Chairman.
- Web space now added to the Town Web with D. Griffin
- DVD, make DVD and have play time on WAVM and market Maynard as a new tool to come to Maynard
- 49-51 Waltham Street – Multi Family units Good Redevelopment plan

Question BC, The Maynard Rules & Regs for Liquor Licenses can we have the EDC Committee review and give feedback?

TA Report

- King Records, they have worked 6 days on our record management, Assessment report in the works on the next steps for map room and vault.

Question BC, wanted to know about emails, if a record can be kept in one spot for emails?

- Capital Plan shown to School
- Solar farm savings to the town after 7 months of use with NSTAR.
- Street lights near completions on this round of grant monies and work.
- Paving, Summer Street, Acton Street, and Parker Street.
- COA plans continue, new leadership, outreach and transportation
- MAGIC meeting on Oct. 2 2014 at Devens, MA.

Chair:

- Question, The School Committee/ Board of Selectmen joint meeting, is that scheduled for Oct 7, 2014 at 7:00 p.m. yes, per TA.
- Notice from the Planner about the plans from Keene Ave. with our comments by Sept. 30, 2014, we need effective way to make comments from BOS.
- Policies – I know we still have policies that have to be reviewed, maybe we should form subcommittee.

Selectman Cranshaw:

- Call Boxes, will we have them in auction, yes per TA a new Call Box costs around \$3,500.00

Selectman Kreil:

- DPW paving Summer Street – milling – Acton Street and Parker Street to follow
- Question, Making sure there is signage up for traffic plans
- Traffic management
- Use of Dog Park – number of people from out of Town – Effect it brings people into Maynard and our Downtown.

Selectman Gavin:

- Public notices – Like the good news it releases.
- Did we send a Thank you to MacDonald’s Restaurant yet? TA, no not yet.
- Letter in corr. Laura B. Dog Officer issue. DG called Laura over the weekend. We need to do a better job at customer service.

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

Time: 9:45pm

Approved: _____

Date:

Jason Kreil

Selectman, Jason Kreil, Clerk

Initials: BJM