

OFFICE OF THE  
**BOARD OF SELECTMEN**

**Selectmen's Meeting Minutes**

**Tuesday, April 19, 2016**

**Room 201, Town Hall**

**Time: 7:00 pm**

**Present: Chairman, Chris DiSilva, Selectman David Gavin, Selectman Terrence Donovan, Selectman Tim Egan, Town Administrator Kevin Sweet, and Administrative Assistant Becky Mosca. Absent: Selectman Jason Kreil, Assistant Town Administrator Andrew Scribner-MacLean**

**(This public meeting was recorded).**

**Public Comments:** Eve Schluter resident at 10 Chandler Street commented on the Noise in the Neighborhood from Mill & Main. New Dry cooling units were specified for the rooftop of building 5 as part of the Stratus Technologies office build out. Since units installed and activated on March 30<sup>th</sup>. Saracen Properties began receiving complaints from neighbors on Saturday April 12, 2016. Saracen has reached out to acoustic consultant who has evaluated the situation. Neighborhood not happy and wants this noise to be removed. Neighbors want to be part of all meetings to ask their own questions and concerns going forward. Board asked TA to help line up meeting with Mill & Main and to invite those neighbor that want to attend.

Fire Department Swearing-in and Badge Pinning: Chief Anthony Stowers

Swearing in for: Andrew Verbitzki, Ioanis Pintzopoulos, Christopher LeBlanc

Badge Pinning for: Captain Gray, Mike Cisek, Derek Maskalenko, James McGowan, Matthew James

**Acceptance of Minutes, April 5, 2016**

**A motion was made by** Selectman DiSilva to approve the minutes of April 5, 2016 as shown.

Comment by Selectman Gavin regarding the numbers in the section for 129 Parker Street MOA to compare the number to the old MOA via the new MOA. To see if it is new additional money or the same. Vote requested and Second by Selectman Egan. Vote 3-1. Selectman Gavin Motion approved.

### **List of Correspondences (mail to the Selectmen's Office for April 5, 2016). A-N**

**A motion was made** by Selectman DiSilva to accept the list of correspondences A-N as amended. Second by Selectman Gavin. Vote 4-0. Motion approved.

### **Consent Agenda**

- a) Renewal Spring Licenses – Junk Dealer and Bowling/Pool Tables
- b) Maynard Garden Club plant sales – May 21, 2016
- c) Annual Costume Parade – June 25, 2016

**A motion was made** by Selectman DiSilva to accept and approve the consent as amended. Second by Selectman Donovan. Vote 4-0. Motion approved

**Maynard Cultural Council Grant Discussion:** Aimee' Snyder Ledwell, smARTroom  
Aimee' Snyder Ledwell let the Board know she has been awarded a grant from the Massachusetts Cultural Council, for \$267.00 to support the following: decorating Maynard parking meters on Nason and Main Streets.

**A motion was made** by Selectman DiSilva to support and approve the smARTroom grant to do some research and development to paint the Downtown parking meters. Second by Selectman Donovan. Vote 4-0. Motion approved.

### **129 Parker Street MOA Discussion**

Jon Witten commented that the Board not has too much detail into the MOA.

- Selectman Donovan asked if the \$50,000.00 new money added to the Water & Sewer fund is enough if we have issue. That is an unknown – until something happens. On page 10 of the MOA – model of water usage this money is paid into account for engineer to check into the usage – check with engineer to see what they think of the amount of money. What if money is used? Will someone refund to that account?
- Planning Board could trigger this when they put in application for model at PB level.
- Footprint each piece as impacts
- Selectman Gavin question 40A, on page 1 of MOA = Zoning Act.
- Selectman Donovan, Say someone does not like a special permit can they (neighbor/abutter stop the project? JW, Keep peace with the neighbors.
- JW, when board is comfortable with the MOA we need to bring group back together.
- Selectman DiSilva wants Selectman Kreil to review and see if he has any additional questions.
- Also, ask if the water – sewer numbers are fair or if we should ask for more money
- Bring back MOA to BOS for next meeting.

### **Water Abatements Appeal to Board: McDonald S.**

Steve McDonald sent letter to BOS to appeal his large water/sewer bill from Feb 1, 2016 with a read date of March 5, 2016 (Note due date is before read date). Reading reflects 18,390, which is actually 550 gallons less than the actual read of 12/2/15 of 20,080. Question, How is that possible.

Board reviewed 2- years of past bills from this bill I.D. # 1920. Board agreed the numbers for 5 billing periods had the same read number. Agreed to refund \$455.96

**A motion was made** by Selectman DiSilva to accept and approve the abatement for bill I.D. # 1020 for \$455.96. Second by Selectman Donovan. Vote 4-0. Motion approved.

**Vote to Approve Grant of Land to ConsCom: Distinctive Acton Homes, Inc.**

Parcel D-1 Board Acceptance:

Approval of Grant of Land to Conservation Commission

**A motion was made by** Selectman DiSilva that the Board of Selectmen vote to approve the grant of land located on Boeske Avenue and Gabrielle Circle to the Maynard Conservation Commission from Distinctive Action Homes, recorded in the Middlesex County Registry of Deeds in Book 67046 page 227. Second by Selectman Gavin. Vote 4-0 (Donovan absent). Motion approved.

**Ratification of IAFF Local 1947 Firefighters Agreement**

Hold – Remove from the agenda as of 4/19/16

**Ratification of NEPBA Local Public Safety Communications Agreement**

TA, K. Sweet commented on this newly worked out CBA for NEPBA – Local 114 this agreement is retroactive to July 1 2015 thru June 30 2018

**A motion was made by** Selectman DiSilva to accept and approve the new NEPBA Public Safety Dispatchers with no COLA for the first year, in FY17, -1.5% and in FY18, a 1.0% cola with 5-step table with 5 as the highest. Amendment to add the 114 Local. Second by Selectman Gavin. Vote 4-0. Motion approved.

**ATM/STM Articles – Presenters at Town Meeting**

Removed until May 4, 2016

**Town Administrator Report**

- Bill Nemser and Andrew Scribner attended the Mass Association Protection Department (MAPD) Stormwater / MS4 meeting on Friday the 15 of April Provided great information
- Health Insurance Plan changes are being negotiated with Union
- Bill Nemser attended State House Day on the 12 th of April
- TA and ATA attended the MMMA meeting at Lake Pearl on Permitting and technology
- Attended meeting with MA DEP regarding water system
- Andrew has assumed some ConsCom duties in the interim
- Founders Day on the 16<sup>th</sup> and 17<sup>th</sup>

**Chair Report**

- Commented on the Fires at Mill & Main – It is within Building 2. The building is occupied. TA – group of kids got into unlock building.
- The new Founder’s Day event started by Haley Fritzes’, nice for Town hopes it keeps getting better in years to come.

**Board Member Reports**

**Selectman Egan;** none

**Selectmen Donovan;** Commented on the new signs at Mill & Main – Looks great!

**Selectman Kreil;** Absent

**Selectman Gavin;** request for TA, to ask DPW to look at memorial park – the grass does not look very good. TA will have Mark Currier check out.

**A motion** to adjourn the meeting was made by Selectman DiSilva. Second by Selectman Gavin. Vote 4-0. Motion approved

**Executive Session:** To deliberate upon strategy with respect to collective bargaining & non-union personnel.

**Roll Call;**

Gavin	Yea
Egan	Yes
DiSilva	Yea
Donovan	Yea
Kreil	Absent

After the Executive Session, the meeting will not reconvene.

Time: 9:00 pm

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

Date:

\_\_\_\_\_  
Selectman, Jason Kreil, Clerk

Initials: BJM