



OFFICE OF THE
BOARD OF SELECTMEN
TOWN OF MAYNARD

MUNICIPAL BUILDING
195 MAIN STREET

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**Selectmen's
Meeting Minutes
Tuesday, December 20, 2016
Room 201, Town Hall
Time: 6:30 pm**

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

(This public meeting was recorded).

Executive Session – To consider the purchase, exchange, lease or value of real estate property will return to open session

Roll Call

<u>Selectmen</u>	YEA	NAY	ABSTAIN	ABSENT
Selectman Gavin	X			
Selectman Egan	X			
Selectman Kreil	X			
Selectman DiSilva	X			
Selectman Donovan	X			

Close Session note time 6:55 pm.

Public Comments:

Vic Tomyl – wished everyone a very Merry Christmas

Sally Bubier – asked if she could comment on the Senior Water & Sewer rate discount - In the spirit of the season – Concern that the Town pay over 50% of the Town budget for the Schools and these senior do not have current students in the schools that this is a small give back to them as most are on fixed income.

Lee Caras – gave her age and she would gladly give up her senior discount, as she does not need that benefit. She commented that she is and has been on many of the Town Boards and committees. She would also like to see the Town do a means testing and to open to every homeowner.

Mr. Bucky Casey – resident in town since 1965, wants us to keep the discount for seniors ~ do not want the BOS to take this benefit away.

Board requested the past budget to be forward and to continue to look at this via a means test and keep working at this to come up with a path that will be the right choice for the town.

Donna Dobson wanted to thank the Board and Town for the Cinderella Parade and event that took place to celebrate that piece of artwork back in town.

Acceptance of Minutes, December 6, 2016

A motion was made by Selectman DiSilva to accept and approve the minutes of December 6, 2016 as shown. Second by Selectman Kreil. Vote 5-0. Motion approved.

List of Correspondences (mail to the Selectmen's Office for December 20, 2016). A- N.

A motion was made by Selectman DiSilva to accept the list of correspondences as shown A thru N. Second by Selectman Egan. Vote 5-0. Motion approved.

Consent Agenda – Reappointments

- a) BOS-Re-appointments
 - I. Green Communities Committee
 - II. Local Emergency Planning Committee
 - III. Local License Authority Agents

A motion was made by Selectman DiSilva to accept and approve the consent item as amended. Second by Selectman Gavin. Vote 5-0. Motion approved.

License to Enter and Use Town Owned Land for Dog Park: MayDog

A motion was made by Selectman DiSilva to accept and approve the renewal lease and License to Enter and Use Town-Owned Land for Dog Park on Waltham Street effective January 1, 2017 through December 31, 2020. Second by Selectman Donovan. Vote 5-0. Motion approved.

Water/Sewer – Senior Discount Policy Discussion Discussion

Sel. J. Kreil gave brief summary of the Senior Water/Sewer Sub Committee meetings – DPW, also attended both meetings, 2nd meeting our Treasurer/Collector and Assessor attended. The main take away from those meetings is we need a means test for the discount along with 2 years of the records, budget with expenses.

Sel. T. Donovan, also part of the subcommittee, he was glad to have input from our staff, (DPW, T/C and AS). The water sewer fund is running a deficit. The revenue in that fund is running at a loss. Some of the issues are the change a past board made with changing the discount for seniors from the age of 70 to 65 with a rolling entry. We make a change to the rate in the following year to play catch up. This is a hole that the town needs to plug. All agreed this is not a simple need to fill and fix.

Sel. D. Gavin, a member of the subcommittee, bottom line, we have (2) issues, we have the budget that the Town sets at town meeting. We have rates set for water and sewer at a separate time in the year. The rates we set in order to give the seniors their discount are shifted to the other ratepayers of the town.

Downtown Enhancement Fund Discussion: ASM, ATA

Discussion – ATA, Andrew Scribner-MacLean; requests that the Economic Development Committee that work with (BEEP) applications that they then recommend or not to the Board of Selectmen. The funding source is the parking meter monies. Roughly, it is \$40,000.00 per year. However, we have some requests for events downtown and this does not fit our application. We would like to empower our Cultural Council to review those applications and make those recommendations to the Board of Selectmen. This would mean we need to change the application with requirement for monies that do not fit the Downtown enhancement to those properties The Cultural Council would have a strong view to those areas then the Economic Development Committee. We have had this (DEF) for over 18 months – we had 3 projects approved we think we can do better and give out more monies if we have if coming from 2 committees. Maybe split the monies or change up the application to fit the path to review the requests as they come to us.

Board agrees, and wants to hear more and view the changed application(s). BEEP.

Murals and Public Art Discussion: ASM, ATA

Discussion - ATA, Andrew Scribner-MacLean; We have a private store front downtown that one of our residents has approval to add art work to from the owner and now would like the Town's approval to add this artwork. In addition, artist Eric Hansen would like to add murals around our town.

Board requests that this issue needs to have the Planning Board review so we do not run into any violation.

Special Town Meeting Articles: BOS & Sponsor Presentation

Note: Chair Chris DiSilva agreed to move all article.

<u>Article</u>	<u>Title</u>	<u>Sponsor</u>	<u>Presenter</u>
1	Matching Fund for replacement Of Aerial Ladder Truck.	BOS	Chris DiSilva
2	Delete By-law Chapter IX, Section 7 Dogs	By-law Com.	W. Kohlman
3	Delete By-law Chapter XI, Job & Express Wagons	By-law Com.	W. Kohlman
4	Amend By-law Chapter XIII, Sections 1, 3, and 4 Police Com	By-law Com.	W. Kohlman
5	Amend By-law Chapter XIII, Section 2 Boards and Committees And Create a New By-law	By-law Com.	W. Kohlman
6	Amend By-law Chapter XIII, Section 16 Fees for Sealer of	By-law Com.	W. Kohlman

Weights and Measures

7	Amend By-law Chapter XXVII, Section 5 Wetlands Protection	Conserv. Com.	Cons Com
8	Transfer from Capital Stabilization to fund GMES Playground	School Com.	School
9	By-law for the Preservation of Historically Significant Buildings	Historical Com.	Hist. Com.
10	Amend Protective Zoning By-law Use Table	Plan Board	Plan. Board

Town Administrator Report; now in packet – TA, K. Sweet comment that he has a meeting set up with Representative Kate Hogan regarding the State cuts on Friday, January 6, 2016. (9C and Waste Water treat item, some DEP mandates etc.).

Chair Report; Congratulations to Bill Nemser on his award from the Massachusetts Chapter of the American Planning Association’s Media Award.
Residents still making comments about the yellow paint strips on Main Street.

Board Member Reports

Selectman Egan; Reminder to residents that the BOS is here to help with issues and that we all need to do our homework on issues whether it is reading up on By-laws or Mass General Law. We all need to do our part.

Telethon, congratulations to WAVM Staff, students, and parents at Maynard High School for another great telethon.

Selectmen Donovan; Requests that the TA Report get email out to Board separately and be added to the BOS packet.

Selectman Gavin; On Sunday walk around downtown notice that the ramp down near Walgreen’s was ripped up, requests that DPW take a look and make repairs as needed.

Selectman Kreil; Asked if all licenses issued by BOS if any remained at this time. Any updates on Mill and Main. Asked TA, to send him the past 2 – years of budgets for water and sewer. Request update on the Health Insurance for Town/School employees. ATA, said we had a good meeting last next the next meeting is scheduled for Jan 10th – that might go longer. We are behind schedule. The employees did not bring a list of items, which they need to bring so that information can be vetted.

A motion to adjourn the meeting was made by Selectman DiSilva. Second by Selectman Donovan.
Vote 5-0 pm. Motion approved

Meeting ended at 9:05 pm

Time: 7:03 pm

Approved: 5-0

Date: 1/3/2017



Selectman, Jason Kreil, Clerk

Initials: BJM