



OFFICE OF THE
BOARD OF SELECTMEN
TOWN OF MAYNARD
MUNICIPAL BUILDING
195 MAIN STREET

MAYNARD, MASSACHUSETTS 01754

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Selectmen's Meeting Minutes
Tuesday, March 07, 2017
Room 201, Town Hall
Time: 6:30pm

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

(This public meeting was recorded).

Executive Session – for the purpose to deliberate upon strategy with respect to non-union personnel.
Reconvene in 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 7:25 pm.

Public Comments:

Vic Tomyl, asked what the next steps are for 129 Parker Street, - TA, K. Sweet said it is with the Planning Board, once those next steps are reviewed, accepted and approved. Permits will be next. Board asked Vic to speak with Town Planner, Bill Nemser for his update and timeline.

There was a recent power outage from Eversource, A business cannot run without power and telephone lines. Why can no one at Town Hall answer those questions about the lines? TA, K. Sweet asked if he left a message for anyone, and what office did you call? Vic responded, "I did not leave anyone a message."

Dr. Lawrence Schultz, is holding a "March for Science" event on April 29, 2017, 11:00 am until 2:00 pm. This is a student and teacher event at Alumni Field. We would like support and approval from Board and to have a march after the event to the downtown area.

Board asked for more information from Dr. L. Schultz to be reviewed at a future meeting.

Acceptance of Minutes, February 21, 2017

A motion was made by Selectman DiSilva to accept and approve the minutes of February 21, 2017 as amended. Second made by Selectman Gavin. Vote 4-0-1 Selectman Egan Abstained. Motion approved.

List of Correspondence (mail to the Selectmen's Office for March 7, 2017). A- D.

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

Consent Agenda

Annual Request for Special Permit for the Maynard Community Gardeners plant sale. Date: May 20, 2017 at Maple Park.

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

One-Day Liquor License: Maynard Cultural Council

Chair: Tim Hess at the Fine Arts Theater Place LLC. Event is for the Maynard Cultural Council to award the 2017 Cultural Council grant awards. The date for this event is Monday, March 20, 2017. License is valid from Sunday, March 19, 2017 thru Tuesday, March 21, 2017.

A motion was made by Selectman DiSilva to accept and approve the one-day liquor license for the Maynard Cultural Council as presented and furthermore to waive the \$85.00 fee. Second by Selectman Gavin. Vote 5-0. Motion approved.

Board Interview

Letter of interest from Paul Boothroyd to replace Dave Griffin on the Maynard Historical Commission. Support letter from Jack MacKeen, Chair of the Maynard Historical Commission.

A motion was made by Selectman DiSilva to appoint Paul Boothroyd as a full member to the Maynard Historical Commission with a term ending June 30, 2017. Second by Selectman Egan. Vote 5-0. Motion approved.

Draft review ATM/STM Articles Discussion

TA K. Sweet currently board has a copy of the draft list color coded as some are ready and others not.

Sel. Gavin asked questions, regarding the water & sewer and if we should have an added budget line for the article for capital. TA. K. Sweet said we now have a line item in the budget that is earmarked for capital.

Town is now carrying in the budget a capital line item at \$60,000 and that is not enough but it is a start.

K. Sweet spoke to each draft article but now most articles still in process or in a very rough draft.

Town Report Acceptance:

A **motion was made by** Selectman DiSilva to approve and accept Control A. Second by Selectman Gavin. Vote 5-0. Motion approved.

Obsolete Equipment, Material:

A **motion was made by** Selectman DiSilva to approve and accept Control B. Second by Selectman Egan. Vote 5-0. Motion approved.

Authorize Revolving Funds Chapter 44, Section 53E ½:

A **motion was made by** Selectman DiSilva to approve and accept Control C. Second by Selectman Donovan. Vote 5-0. Motion approved.

Fiscal Year 2018 Salary Administration Plan:

A **motion was made by** Selectman DiSilva to approve and accept Control D Second by Selectman Gavin. Vote 5-0. Motion approved.

Finance Committee Reserve Fund:

A **motion was made by** Selectman DiSilva to accept Control H. Second by Selectman Kreil. Vote 5-0. Motion approved.

Health Insurance Update

TA K. Sweet reported that he received two FY18 Renewal proposals from MIIA Health Benefit Trust. One for renewing the existing plans with an increase of 12.77%, the other incorporating IAC approved design plan changes has increases for the PPO plan of 4.88% and the HMO Blue NE Enhanced Value plan is an increase of 5.21%. The IAC agreement includes a cost sharing plan for FY2018-2020. By the next BOS meeting a detailed budget will be available. It is still a good plan all around for Town and employees.

FY18 Budget

TA, K. Sweet commented on the budget, still working the numbers. At the next meeting, the board can vote on the budget numbers. TA, Sweet and Superintendent R. Gerardi have a meeting next week.

Town Administrator Report: Report sent out on 3/3/17

Chair Report; the Selectman seat that is available (Tim Egan resignation 6/30/17) will not be on the May election ballot. Town will hold a special election in June 2017 for that seat. New information came in via the Town Clerk that will require the BOS to act at its next meeting. This will be added to the next Board meeting to vote. Sel. Egan asked why this issue came up. Sel. Gavin read from the Town Charter and it is the timing, that this board needs to vote and then it needs to be a 64 day waiting period.

Thanked Police Chief and Police staff with the fast arrest of man placing an explosive device at homes in town.

Congratulations to Samantha (Sammy) Dahill – Maynard student on the Assabet Valley Hockey Team – Made All Stars.

Congratulations to the Maynard Boys Basketball Team – They won their division in the Clark Tournament – now 2-years in a row.

Board Member Reports

Selectman Egan: Hand out of information of the Community Preservation Committee Timeline notice for CPC Fund requests: Information is on the Town's website and notice in the local newspaper.

10/3/16 - Preliminary Application due.

10/6/16 – CPC determines eligibility and notifies applicants

11/9/16 – Final Application due

12/7/16 – CPC develops questions for proponents

1/2017 – Meetings scheduled with proponents and discussion

2/15/17 – Public hearing and final vote on proposals

Sel. Egan believes that comments made at Special Town Meeting in 1/2017 are not true because CPC now has articles for Green Meadow School Playground equipment. He questions why that information did not come out at Town Meeting. He handed out copies of the minutes from CPC, which reports that someone had the proposal for the playground and that they knew they needed funds to make this all happen.

Selectmen Donovan: none

Selectman Gavin; Requests that the (2) Town accounts that have CDBG monies in them be clarified. Also wants to know the amount in those funds. Wants to know what type of items can be funded and who can authorize that to happen.

Artspace parking – it is still an issue. Please have the signage checked out. Note: people cannot park on the sidewalk. The Police will give out tickets and if it is too close to the intersections, we need site lines.

Wanted to know if we could add on the next BOS agenda, a request to add and accept the provisions of Chapter 60 Section 3D, to allow the Town of Maynard to establish Elderly and Disabled Tax Aid Fund.

Selectman Kreil: none

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

Meeting ended at 9:30 pm

Approved: 5-0

Date: 3/21/2017



Selectman, Jason Kreil, Clerk