



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
Wednesday, May 03, 2017
Room 201, Town Hall
Time: 7:00 pm

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

(This public meeting was recorded).

Public Comments:

Acceptance of Minutes: April 18, 2017

A motion was made by Selectman DiSilva to accept and approve the minutes of April 18, 2017 as shown. Seconded by Selectman Gavin. Vote, 5-0 motion approved.

List of Correspondence (mail to the Selectmen's Office for May 3, 2017): A- G.

A motion was made by Selectman DiSilva to accept the list of correspondences as shown A thru G. Seconded by Selectman Egan. Vote, 5-0 motion approved.

Consent Agenda

A) Memorial Day Parade, Monday, May 29, 2017

A motion was made by Selectman DiSilva to accept and approve the consent agenda as shown. Seconded by Selectman Gavin. Vote, 5-0 motion approved.

One-Day Liquor License Request – 5/17/17

Odessa Dwarika, Executive Director Jhamtse International

Event to take place at Fine Arts Theater Place on Wednesday, May 17, 2017 from 6:00 pm until 8:30 pm

TIPS certified – Mark Grundstrom

A copy of Liability Insurance was presented.

A motion was made by Selectman DiSilva to accept and approve to Odessa Dwarika from the Jhamtse International, a One-Day Liquor License for an event at Fine Arts Theater Place on Wednesday, May 17, 2017 from 6:00 pm until 8:30 pm as a fundraiser showing the film Tashi and the Monk and request to not waive the \$85.00 fee for permit. Seconded by Selectman Gavin. Vote, 5-0 motion approved.

Voluntary Donations

This request was presented by Mary Brannelly at the April 18, 2017. At that time, the Board chair asked to have this item added to a future agenda for a board vote.

A motion was made by Selectman DiSilva to accept and approve the voluntary donations and mail out with the town's excise bills as best determined by the Town Administrator and Treasurer/Collector. Seconded by Selectman Gavin. Vote 5-0 motion approved.

Special Education Reserve Fund

Request from School Committee Chair, Dawn Capello to create a Special Education Reserve Fund as allowed under Section 24 of Chapter 218 of the Acts of 2016 of the Massachusetts Legislature.

Peter Campbell asked what and how this new fund would work.

Michelle Resendes, School Business Officer, said that if any funds from school line item had left over funds in a given year they would request to be transferred to this Special Education Reserve Fund. In the past, this would go to the Town's Free Cash. If both the BOS and School Board approve, the measure goes to a future Special Town Meeting vote. If approved there, the fund is established. Spending from the fund requires approval of both the School Board and the Board of Selectmen.

A motion was made by Selectman DiSilva to accept and approve the creation of a Special Education Stabilization fund in accordance with Section 24 of Chapter 218 of the Acts of 2016. Seconded by Selectman Donovan. Vote, 5-0 motion approved.

School Budget Amendment Request

Request for Amendments of Budget Article or Other to Provide Additional School Funding for FY18

Chair Capello Thanks for seeing again. Parents, staff, students, Board members we are still struggling with the School Budget and cuts.

Chair Silva commented that he, Selectman Donovan, and Chair Capello got together the night before and talked over the School budget. The Cemetery money is not on the table. That staff also does work for the schools. Here is the discussion with \$275,000.00 Assessment plan as follows:

\$275,000.00 we propose from the S01 Special warrant article be amended

OBEP fund – this will not cut any jobs but it will delay the Town saving,

\$100,000.00 from OPEB S01 Article – one time

\$100,000.00 from Capital Stabilization S01 article

\$75,000.00 from the Community Master Plan Project – Consultant. Vote 5-0.

This is where we can make a onetime move of money to help the School budget. Also, noted that this money is not to add to the bottom line budget for the school.

Selectman Gavin expressed concerns about veering away from the BOS objective of funding certain requirements each year (i.e.: OPEB and Capital). However, understanding of this given circumstances.

Selectman Gavin commented whatever the town can do to help with the school funding shortage. State will reimburse some of this money but it will not come back to the town until the year, FY2020. Sel. DiSilva – it is a one-time fund of money for school and this was part of the process. We think this is important we have found money from different places. News from Rep. Hogan on the Foundation budget – do not wait on the money that is the best and it is still 5 to 10 years out. Sel. Donovan appreciates every part of the joint meetings and common ground. The \$275,000.00 given, respects that the town cannot give this every year.

P. Campbell (FinCom) supports the request for the out of district costs as they are not going away and knows this is a one-time funding from town. Knows costs are not going away. – Everyone knows it.

Sel. DiSilva – this is where we find ourselves now next year hopefully we will not find out so late.

Student, Max Ludwig comments read into the minutes. See attachment to minutes.

Kyle Morgan and Olivia Palmer also commented on the MHS custodial / Guidance staff and are in full support to keep them.

Solid Waste/Recycling Contract (FY18-FY22)

Aaron Miklosko presented a status update on the 5-year contract town has had with E.L. Harvey. It is expiring and as we are not required to go out to bid, we are conducting due diligence before renewing the contract. We looked at four options: Pay as you throw, every other week, paid bags, every other week for recycling.

We have decided on a new plan going forward which will be using a 94-gallon tote bin for bi-weekly recycling. This option saves labor with no change to the weekly trash pick-up via the sticker program. Town residents will receive the 94-gallon tote or a smaller tote will be available for some residents at no charge. Board of Health has already met about this and agrees. TA and Aaron will work through contract.

Sel. Gavin wondered if we have talked with the Town of Acton to see we if could use their recycle trash area. TA. K Sweet and Aaron will look into this.

Resident Alannah Gustavson commented about the little recycle bins on windy days getting lost on other properties. Everyone will have one of these bins. What happens to the old bins? Some people will want to keep. The town will do a pick up for anyone that does want them.

Resident Jim Coleman thinks the contract with EL Harvey is a class act excellent service for being there for customers and being family owned.

Water Use Restriction

TA. Kevin Sweet recommends the Town Rescind the level 3 water ban that the TA added back on August 26, 2016. Town wells are no longer at those low levels as we are back to normal.

Level 1 Water Ban Approval

Aaron read into the records what the state recommends for Level 1 Conservation Restrictions. Under these restrictions, all nonessential outdoor water use is prohibited between the hours of 9:00 am -5:00 pm

A motion was made by Selectman DiSilva to implement a Level 1 Water ban effective immediately through October 1, 2017 and furthermore authorize the Town Administrator to implement additional bans if the need arises. Seconded by Selectman Kreil. Vote, 5-0 motion approved.

Town Administrator Report:

TA report sent out

Chair Report; none

Board Member Reports

Selectman Egan: Octoberfest looks like it is coming back – Town is meeting with Whole House Group (Battle Road Brew Pub), MBA, plans to use local vendors, fireworks, Battle Road Brew Pub

Selectman Kreil: Ask TA about the Town water returned to compliance from the DEP orders related to the TTHM issues. We are now in compliance. Glad town is off the State DEP radar. We should let the residents know about that information. The town should make notification to close loop.

Selectman Gavin; The new benches at the Rail trail area cross walks. “This area is starting to come alive”. – Notice a drainage issue at the back of Acton Street – Aaron looked into this area. 129 Acton Street is near the end of their build is someone checking the design and compliance with their development agreement.

Selectmen Donovan:

Brewery – Farm Brewery – By-law – what is the special permit – Planning Board.

TA: residents thinks there is a line and owner thinks another way, HCI and GI, by-right options that other communities use for mix use in areas.

A motion to adjourn the meeting was made by Selectman DiSilva. Seconded by Selectman Kreil. Vote 5-0 motion approved

Meeting ended at 9:00 pm

Approved: 5-0

Date: 5-16-2017

Selectman, Jason Kreil, Clerk

Initials: BJM