



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

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Selectmen's Meeting Minutes

Tuesday, May 8, 2018

Room 201, Town Hall

Time: 7:00 pm

Present: Chairman Chris DiSilva, Selectman Melissa Levine-Piro, Selectman David Gavin, Selectman Terrence Donovan, Selectman Cheryl Steele. Acting Town Administrator Andrew Scribner-MacLean and Administrative Assistant Becky Mosca.

(This public meeting was recorded).

Meeting Opening

Public Comments: Residents Barbara O'Brien and Darthea Cross from Silver Hill Road had concerns with a land swap deal they heard about from the newspaper. Chair asked the residents to write down issues and bring back to TA.

Also issue with a Dumpster being emptied earlier than 7:00 a.m. and loud noise (fans) on the roof of building.

Acceptance of Minutes: April 17, 2018

A motion was made by Selectman DiSilva to accept and approved minutes of April 17, 2018 as shown. Selectman Levine-Piro seconded the motion. The Board voted 5-0 in favor of the motion.

A motion was made by Selectman DiSilva to accept and approved minutes of April 24, 2018 as shown. Selectman Steele seconded the motion. The Board voted 5-0 in favor of the motion.

List of Correspondences (mail to the Selectmen's Office for May 8, 2018). A- J.

A motion was made by Selectman DiSilva to accept the list of correspondences as shown A thru J. Selectman Donovan seconded the motion. The Board voted 5-0 in favor of the motion.

Sel. Donovan regarding Correspondence (A) wanted to know if the Mandatory Level 1 water Conservation was issued by Town or State.

Corr. (C) wanted to know why member asked to resign – work very busy at this time per ATA.

Consent Agenda

1. Change Planning Board member from Alternate to Full Member
2. Memorial Day Parade Permit – Monday May 28, 2018
3. Appointment, Special Auxiliary Officer, James McGrath

A motion was made by Selectman DiSilva to accept and approve the Consent agenda as shown. Selectman Donovan seconded the motion. The Board voted 5-0 in favor of the motion.

Update with Maynard Girl Scouts

Melissa Ryan – Troop Leader, Girl Scouts, I. Burke, S. Matson, H. Peters, S. Matson, E. Ryan, M. Ryan.

- Project complete; (2) Pet boy Stations, installed on the Rail Trail with Bags for dog waste. Bags are now with DPW Currently working with Fine Arts Theatre to film short show on how and where the Pet boy Station is located.
- Bike Safety Day, Saturday, June 30th at the Farmers Market along with Lt. Noble. The bike safety will include a safety check for bikes and helmets.

Review Motions for Town Meeting – HOLD for next meeting.**DPW Water & Sewer**

Aaron Miklosko DPW Director and Garry McCarthy Stantec

- A. Polices Presentation- Board requested a red line copy and the old revision to compare (Water). Sewer Policy is new and Board will need to review.
- B. Park and McKinley sewer upgrades – Hand out of map that highlighted the proposed work on the sewer lines and the proposed rehab of sewer lines. Camera work in some other areas of town showed that we have tree roots and cracks in the clay pipes along the sewer and waterways. This work will start once the Town meeting articles pass.

Project Updates

- A. 129 Parker Street, Board reviewed the weekly group notes regarding the updates with the Capital Group Properties.
- B. Hayes Street Neighborhood, DPW Aaron Miklosko and Garry McCarthy both spoke on this matter within the scope of the (Park and McKinley) sewer project.

Board Meeting Schedule

- A. July meeting dates: add to the next meeting to finalize the dates for meetings in July.
- B. Select dates for candidate public session interviews. Update from Town Administrator Search Committee, they will hand over names of candidates on or before May 21, 2018.

Acting Town Administrator Report

As shown

Chair Report; Welcome to Armand Diarbekirian and Justine St. John for winning the election. The Town Clerk's Office had the issue with election sheet. The numbers in the final column did not add up correctly.

ATA, commented that we did not have the husband and wife team as in past years. The new person not as trained as the other team.

Board Member Reports

Selectman Levine-Piro:

Commented that in Maynard May 11, 2018 (2) Chamber events at the same time. Open Table 7:30 to 9:00 am Coffee. In addition, Assabet Valley Boys and Girls Club 7:30 to 9:00 am coffee.

Selectman Gavin:

Commented on the Cultural Council award ceremony and the mural awards –

At the Art walk over the weekend, Jonathan Edwards played here in Maynard with Keith Jacques.

This Friday is the Senior Project Day at Maynard High School. Open invitation to all.

Selectmen Donovan:

Question regarding the old Walgreens building. Do we know of any movement on that building?

ATA, said until a new lease is signed with vendor (Emerson Hospital) but still no signed lease.

The Stratus Building on Powdermill – Question any movement with new tenant? ATA, had a meeting with group and they now have (2)

Selectmen Steele: Art week; one of the events, which was held at the Maynard Library. A group of folks spoke about the history of Maynard and our community. Upcoming event May 17 Heritage Way at art space.

At last night's Finance Committee meeting the discussion around article 17 (Fire Station Design Plan) the vote was (2-4) Finance Committee does not recommend. They had questions regarding the long-term financing. They have a public hearing on Monday May 14, 2018. We will have another chance to explain the step plan.

A motion to adjourn the meeting was made by Selectman DiSilva. Selectman Steele seconded the motion. The Board voted 5-0 in favor of the motion.

Meeting ended at 9:26 pm.

Approved: 4-0

Date: 5/15/18



Selectman, Melissa Levine-Piro, Clerk

Initials: BJM