



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

Meeting Minutes
Tuesday, August 14, 2018
Town Hall, Room 201
(This public meeting was recorded.)

Present:

Armand Diarbekirian, Selectman
Chris DiSilva, Chairman/Selectman
David Gavin, Selectman
Melissa Levine-Piro, Clerk/Selectman

Justine St. John, Selectman
Gregory W. Johnson, TA, Absent
Andrew Scribner-MacLean, ATA
Becky Mosca, Administrative Assistant

1. Meeting Opening

Mr. DiSilva called the meeting to order at 7:00 pm.

Public Comments: none

2. Acceptance of Minutes,

A motion was made by Mr. DiSilva and seconded by Mr. Gavin to accept and approve the July 31, 2018 Meeting Minutes, as presented. Voted: ***Motion carried unanimously.***

3. Correspondences

A motion was made by Mr. DiSilva and seconded by Ms. Levine-Piro to accept the list of ten correspondence items, as presented. Voted: ***Motion carried unanimously.***

Ms. St. John referenced the letter from the Massachusetts Office of Disability Municipal ADA Improvement Grant. ATA indicated that the Grant would be completed before the deadline in October of 2018. Next, Ms. St. John thanked the Economic Development Committee for the Position Paper of the Maynard Economic, Mixed-Use Development in Downtown Maynard! A Core Component of Future Economic Viability Study.

Mr. Gavin was sorry to see we did not receive the Department of Housing & Community Development Block Grant (CDBG) FY2018 Program. We planned to use part of this money at Memorial Park.

4. Consent Agenda

A motion was made by Mr. DiSilva and seconded by Ms. St. John to accept and approve the list of five Consent Agenda items, as presented:

- Special permit Softball tournament.
- Special permit Block Party.
- Special permit Duck Race.

- Special permit Annual Christmas Parade.
- Cemetery Deed # 2050.

Voted: *Motion carried unanimously.*

Ms. St. John commented that the date for the Christmas parade might be the same date as the WAVM-Beacon Santa Telethon. The TA Office will check with Mark Minasian to confirm.

Mr. Gavin indicated that he thought we gave the TA approval for repeat special permits. ATA agreed but stated that the new TA wants to review with the board before he takes on that approval.

5. Recreation Commission Presentation

Jim Hines from the Recreation Commission along with members, Denise Walsh and Steve Jones helped present the board with background on the need for a part-time staff member to take over the administration of the basketball programs. The Boys and Girls Club want to remove themselves from this program. Boys and Girls Club said it is too labor intensive for them at this time. Mr. Hines showed administration breakdown of costs and how by doing some cost changes and fund raising this could all play out. Mr. Hines offered that if this is an acceptable plan maybe they could add on other programs for all of Maynard residents.

A motion was made by Mr. DiSilva and seconded by Mr. Gavin to accept and approve the part-time staff hire for the Maynard Recreation Commission position. Voted: *Motion carried unanimously.*

6. Cultural Council Grant

Jeffrey Swanberg from the Maynard Cultural Council gave the board background information on Maynard As A Canvas and ongoing events around town to support the arts. This grant is from the National Endowment for the Arts (NEA) Our Town Grant: ARTventures: Water Power. Mr. Swanberg believes a collaboration he would like for Maynard with its history and mission aligns very well with Jerry Beck and "The Revolving Museum". Mr. Beck described "The Revolving Museum". Mr. Beck will use framework for design that aligns with school program is hands-on goals for kids and adults. This two-year public art place is making project builds upon efforts to revitalize the downtown area. As the town of Maynard nears it's 150th anniversary, the water theme of this project is especially appropriate.

A motion was made by Mr. DiSilva and seconded by Ms. St. John to accept and support Cultural Council with the National Endowment for the Arts Grant, as presented. Voted: *Motion carried unanimously.*

7. Powdermill Place

Mr. DiSilva and Ms. St. John requested both motions be delayed until August 28, 2018.

Lengthy discussion took place regarding questions from board members and public.

8. Marijuana Regulations

Town Counsel Kate Fedoroff had a draft for board to review the draft rules and regulations.

A motion was made by Mr. DiSilva and seconded by Ms. Levine-Piro to accept the Marijuana Regulations for Retail Establishments. Voted: ***Motion carried unanimously.***

A motion was made by Mr. DiSilva and seconded by Ms. St. John to accept the Marijuana Regulations for Non-Retail Establishments. Voted: ***Motion carried unanimously.***

9. BOS FY 2019 Meetings Schedule and Liaisons

A. **FY 2019 BOS Meeting Calendar** - Board considered revisable dates.

A motion was made by Mr. DiSilva and seconded by Ms. St. John to accept and approve the FY2019 Board of Selectmen meeting calendar as shown with blanket dates. Voted: ***Motion carried unanimously.***

B. **Select BOS Committee Liaisons** - Board considered the list of liaisons drafting in response to inputs from 8/14/18

A motion was made by Mr. DiSilva and seconded by Ms. St. John to accept the list of Board of Selectmen Liaisons as amended. Voted: ***Motion carried unanimously.***

10. Town Administrator Report

No comments from the board.

11. Chairman's Report

Mr. DiSilva received an email from Mr. Estabrook resident regarding the board meeting of July 17, 2018 with School Committee members using the term "Conflict of Interest. Mr. DiSilva clarified his understanding that it was used as the laymen's term not as a strictly legally defend the noted the difference in interpretations.

Our August 10th Ribbon cutting event for the Assabet River Rail Trail. MassDOT Highway Administrator Gulliver, MassDOT Secretary Pollack, Senator Eldridge, Representative Hogan, Acton Keller and many others who joined in for the ceremony.

12. Board Member Report

Ms. Levine-Piro thought Mr. DiSilva's speech was great and to the point at the ARRT ribbon cutting event on August 10, 2018.

Mr. Diarbekirian thought the ARRT event was well attended in Acton.

Mr. Gavin was sorry he missed event.

Ms. St. John commented on the Police Academy for our youth and appreciates the town of Maynard's Police Department and the Middlesex County Sheriff's Office for holding this yearly event.

Mr. DiSilva thanked Ms. Katie Wilkins for her time working at Board of Selectmen meetings before going off to college.

13. Adjournment

A motion was made by Mr. DiSilva and seconded by Ms. Levine-Piro to adjourn the meeting at 8:40 pm. Voted: *Motion carried unanimously.*

Approved: 7:03 pm

Date: 8/28/18



Melissa Levine-Piro, Clerk/Selectman

Initials: