



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 28, 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, Town Administrator
Andrew Scribner-MacLean, Assistant Town
Administrator
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 Ms. St. John to accept and approve the August 14, 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 six correspondence items, as presented. Voted: ***Motion carried unanimously.***

Ms. St. John referenced item C. (Press Release to End the Parking Pilot Downtown Maynard), and questioned if it would be cheaper to have a license plate reader. Economic Development Committee member Ron Calabria is waiting for information from Hudson on another idea.

4. Consent Agenda

A motion was made by Mr. DiSilva and seconded by Mr. Gavin to accept and approve the Consent Agenda, as presented:

- Reappointment for Rick Lefferts to Affordable Housing Trust, for a term to expire on June 30, 2021.

Voted: ***Motion carried unanimously.***

5. Appointment for Alternate Planning Board member

A motion was made by Mr. DiSilva and seconded by Ms. Levine-Piro to appoint Christopher Arsenault as an alternate member to the Planning Board for a term to expire on June 30, 2020. Voted: *Motion carried unanimously.*

A motion was made by Mr. DiSilva and seconded by Mr. Diarbekirian to accept and approve the change of terms for the Cultural Council with membership rotation of 3-2-2 years. Voted: *Motion carried unanimously.*

A motion was made by Mr. DiSilva and seconded by Ms. St, John to appoint Margot Slowick to the Cultural Council for a term to expire June 30, 2021. Voted: *Motion carried unanimously.*

A motion was made by Mr. DiSilva and seconded by Mr. Gavin to appoint Eliot Hunt to the Cultural Council for a term to expire June 30, 2020. Voted: *Motion carried unanimously.*

6. Contract

Town Contract for 129 Parker Street Downstream Sewer Improvements.

A motion was made by Mr. DiSilva and seconded by Ms. St. John to approve the contract for 129 Parker Street Downstream Sewer Improvements to N. Granese and Sons, Inc. Voted: *Motion carried unanimously.*

7. FY20 Budget

Review potential dates and times for meetings with the Sub-budget Committee

The Town Administrator office sent out draft dates to the Finance Committee and School Committee for their review and input. Meeting dates and frequency may be adjusted per membership's input.

Board of Selectmen members: Justine St. John and David Gavin

FinCom members: Ken Estabrook and Bob McCarthy

Town Administrator Greg Johnson

Finance Director Mike Guzzo

School Committee members: Expecting to have names after August 30, 2018.

8. Powdermill Place Local Initiative Petition process

Consideration to decide whether to endorse or not is delayed until September 17, 2018. Lengthy discussion took place regarding questions from Board members and public.

Board requested the scheduled meeting on the September 11, 2018 be cancelled and to reschedule the meeting for Monday September 17, 2018 at 7:30 pm and to check with Maynard High School.

9. Town Administrator Report

As presented.

10. Chairman's Report

Reschedule the Board of Selectmen goals meeting. The Board set the new date for October 11, 2018 at 6:00 pm at the Maynard Golf Course.

11. Board Member Report

Ms. Levine-Piro commented that Art Space is displaying, Maynard High School students' work. Tuesday, September 4, 2018 is the State Primary and reminded residents to vote.

Ms. St. John wished good luck to all the Maynard students going back to school this week.

Mr. Gavin said good luck to the class of 2019.

Mr. Diarbekirian commented on a meeting and tour he had at Art Space. He said he was very impressed. Also had a meeting and tour at the Council on Aging with Director Amy Loveless. He said that the board needs to help the Council on Aging get a permanent home. He commented on Mr. Gavin losing his dad recently and that it sounded like Mr. Gavin's father had a wonderful service career.

12. Adjournment

A motion was made by Mr. DiSilva and seconded by Ms. Levine-Piro to adjourn the meeting at 8:05 pm. Voted: *Motion carried unanimously.*

Approved: 7:23 pm
Date: 9/5/2018



Melissa Levine-Piro, Clerk/Selectman

Initials: