



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

Wednesday, September 5, 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: Resident Charles Parchinski asked at the last meeting if board would take under advisement to vote on the Powder Mill Place project and had the board discuss it. Mr. DiSilva said once the board has a chance to read over all the information and the board gets to discuss the project they will make their decision known.

Mr. Parchinski then asked if the board would take a vote now. He then asked Ms. St. John how she would vote. Ms. St. John said we have not discussed this as a board. He then asked Mr. Gavin how he would vote. Mr. Gavin said you know my opinion. He then asked Mr. Diarbekirian how he would vote. Mr. Diarbekirian said, we would discuss as a board and vote as a board.

Mr. Parchinski commented that at the last meeting you said (Mr. DiSilva) you had a past meeting with developer. Mr. DiSilva said we had a working group and at different meetings we had different set of people attend but no negotiations took place. This group had common goals.

Mr. Parchinski again asked if this could be a Town Meeting vote. Mr. DiSilva commented that we are having an open meeting on September 17, 2018 at Maynard High School.

Mr. Parchinski asked board to consider taking this to a vote.

7:10 pm Ms. Levine-Piro arrived.

2. Fire Department

Assistant Town Clerk Diane Donovan swore in new Fire Fighters:

Alex Martinec

Ed Wasiuk

Brian Kramer

Joshua Schrader

Ian Tweeddale

3. Conservation Commission

Town Planner Bill Nemser made the introduction to the board for the new Conservation Agent/Assistant Town Planner Kaitlin Young. The board welcomed Kaitlin.

4. Acceptance of Minutes,

A motion was made by Mr. DiSilva and seconded by Mr. Gavin to accept and approve the August 28, 2018 Meeting Minutes, as presented. Voted: ***Motion carried unanimously.***

5. Correspondences

A motion was made by Mr. DiSilva and seconded by Ms. St. John to accept the list of four correspondence items, as presented. Voted: ***Motion carried unanimously.***

6. Consent Agenda

A motion was made by Mr. DiSilva and seconded by Mr. Gavin to accept and approve the list of three Consent Agenda items A thru C, as presented:

- One-Day Beer & Wine License for Pleasant Café on September 29, 2018.
- One-Day Beer & Wine License for CaRMah Feline Film Festival on September 15, 2018.
- Block Party Keene Avenue on Sept. 22, 2018 with a rain of date Sept. 23, 2018.

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

7. Request Block Party, Keene Avenue

Kelly Kane from Keene Avenue made this request for a Block Party.

A motion was made by Mr. DiSilva and seconded by Ms. St. John to accept and approve the Block party on Keene Avenue on Saturday, September 22, 2018 with rain date of Sunday, September 23, 2018 from 11:00 am until 7:00 pm. Voted: ***Motion carried unanimously.***

8. MAPC trip authorization

A motion was made by Mr. DiSilva and seconded by Ms. St. John to authorize Town Planner Bill Nemser to accept funds from the Metropolitan Area Planning Council to pay for travel, lodging and attendance at a conference “Arts and Cultural Learning Journey” in Seattle, Washington from the following dates Wednesday, September 26th thru Friday, September 28th, 2018. Voted: ***Motion carried unanimously.***

9. Coolidge School Future Uses

A draft purpose was provided for approval by the board for a proposed Coolidge School Future Uses Working Group.

A motion was made by Mr. DiSilva and seconded by Ms. Levine-Piro to accept the draft purpose for the working group to proceed. Voted: ***Motion carried unanimously.***

Appointments: Coolidge School Working Group

A motion was made by Mr. DiSilva and seconded by Ms. Levine-Piro to appoint Linde Ghere to the Coolidge School Future Uses Working Group with a term expiring December 30, 2019. Voted: *Motion carried unanimously.*

A motion was made by Mr. DiSilva and seconded by Ms. St. John to appoint Donna Dodson to the Coolidge School Future Uses Working Group with a term expiring December 30, 2019. Voted: *Motion carried unanimously.*

A motion was made by Mr. DiSilva and seconded by Mr. Gavin to appoint John Massaro to the Coolidge School Future Uses Working Group with a term expiring December 30, 2019. Voted: *Motion carried unanimously.*

A motion was made by Mr. DiSilva and seconded by Ms. Levine-Piro to appoint Victoria Brown to the Coolidge School Future Uses Working Group with a term expiring December 30, 2019. Voted: *Motion carried unanimously.*

A motion was made by Mr. DiSilva and seconded by Ms. St. John to appoint Aaron Miklosko to the Coolidge School Future Uses Working Group with a term expiring December 30, 2019. Voted: *Motion carried unanimously.*

10. Request use of Community Development Block Grant Funds for access ramp

A motion was made by Mr. DiSilva and seconded by Ms. St. John to approve the use of \$196,000.00 from existing Community Development Block Grant funds for the construction of an access ramp adjacent to Veterans' Memorial Park. Voted: *Motion carried unanimously.*

11. Cannabis License Fee

A motion was made by Mr. DiSilva and seconded by Ms. St. John to set the Local Licensing Authority annual fee for Retail and Non-Retail Marijuana Licenses at \$2,000.00. Voted: *Motion carried unanimously.*

12. Discuss creating Host Community Agreement

A motion was made by Mr. DiSilva and seconded by Ms. Levine-Piro to allow the Town Administrator and legal counsel to negotiate a draft Host Community Agreement with prospective marijuana retailers and non-retailers for future Board of Selectmen approval. Voted: *Motion carried unanimously.*

Gregory Johnson indicated that Mass Wellspring took out a lease on property at 4 Nason Street. In addition, that they planned to have a meeting on Friday September 7, 2018 at 9:00 am and if anyone from the board wanted to attend to please join him and Police Chief DuBois. Ms. Levine-Piro and Mr. DiSilva said they would join in the tour at 4 Nason Street.

13. Town Administrator Report

As presented. Mr. Johnson wanted to publicly thank Michelle Sokolowski, Town Clerk, and her staff for their work on the State Primary Day voting here in Maynard.

14. Chairman's Report

Mr. DiSilva requested that Town Administrator's office post the draft agenda for the Board of Selectmen's meeting for Monday, September 17, 2018.

15. Board Member Report

Ms. Levine-Piro commented that she was sorry she arrived late tonight from her trip.

Mr. Diarbekirian indicated he had been meeting with Andrew Scribner-MacLean and Bill Nemser going over the Town By-Laws.

Ms. St. John no comments

Mr. Gavin commented that it is a great start to the school year. The first Budget Sub-Committee meeting is Thursday, September 13, 2018 at Town Hall in room 201.

16. Adjournment

A motion was made by Mr. DiSilva and seconded by Mr. Gavin to adjourn the meeting at 8:25 pm. Voted: Motion carried unanimously.

Approved: 7:01 pm
Date: 9/18/18


Melissa Levine-Piro, Clerk/Selectman

Initials: