



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

Thursday, October 11, 2018

Maynard Council on Aging
50 Brown Street.

(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

1. Meeting Opening

Mr. DiSilva called the meeting to order at 6:05 pm.

Mr. Tomyl resident presented a Boston Globe article on Citizens' Petitions. He suggested that the board revisit the development of White Pond as a water resource. He asked the town to locate and or replace the missing Murray Square Veteran Plaque, which should be at Sudbury Street and Main Street. He asked why the charter committee does not sign the currant charter as previous ones had been. He suggested that the Public Works Commission should be reconstituted, because it is in the Town Charter but has been dormant for several years.

2. Board of Selectmen FY 2019 Goal Setting

The Board held a wide-ranging discussion on priorities for the coming year and near future. Town Administrator, Mr. Johnson, acted as facilitator. Notes from the conversations will be used to develop a document to be further refined and then adopted by the Board of Selectmen at a future meeting. Topics discussed included: A review of the comparable 2017 documents; economic development; board and town staff communications (both internal and external); budget transparency; staffing and administration plans.

Due to the length of the meeting, Mr. Johnson asked the Board to review the various policies included in the packet, on their own time, for future discussion.

Documents to review

- A. Maynard Board of Selectmen Priorities for 2017-2018.
- B. Board of Selectmen Roles Policy.
- C. Board of Selectmen Policy and Procedure.

- D. Parking Policy.
- E. Vehicle Policy.
- F. Town of Maynard Charter approved at Annual Town Meeting May 19, 2014.

3. Adjournment

A motion was made by Mr. DiSilva and seconded by Ms. St. John to adjourn the meeting at 9:25 pm. Voted: *Motion carried unanimously.*

Approved: 7:03 pm

Date:

1/2/19

Initials:



Melissa Levine-Piro, Clerk/Selectman