



OFFICE OF THE
BOARD OF SELECTMEN
TOWN OF MAYNARD
MUNICIPAL BUILDING
195 MAIN STREET
MAYNARD, MASSACHUSETTS 01754
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Meeting Minutes

Tuesday, December 18, 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
Becky Mosca, Administrative Assistant

1. Meeting Opening

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

B. Public Comments

- a) Mr. Tomyl resident, commented on the impact that WAVM has for the Beacon Santa Telethon.
- b) Mr. Tomyl said that the Christmas parade at night needs better lighting on the streets downtown. Moreover, the cars parked on the sides of the street are not safe for the children.
- c) Mr. Tomyl asked about a conflict of interest regarding the item for the Powder Mill Place project review and did the town receive opinion from legal?
- d) Mr. Tomyl asked if the Town Clerk received the results back from the Attorney General's Office regarding the Special Town Meeting on Thursday, November 8, 2018.

2. Acceptance of Minutes

A motion was made by Mr. DiSilva and seconded by Mr. Diarbekirian to accept and approve the December 4, 2018 Meeting Minutes, as presented. Voted: *Motion carried unanimously.*

3. Interview candidates for open Commissions

Kaitlin Young, Conservation Agent, attended the meeting along with a new candidate for the Conservation Commission, Christopher Butler, resident of Maynard.

A motion was made by Mr. DiSilva and seconded by Ms. St. John to appoint Christopher Butler to the Conservation Commission with a term expiring June 30, 2019.

Ms. St. John asked Mr. Butler what lead him to this Commission. Mr. Butler said he moved to Maynard this past July with his wife and two sons and wants to give back to town.

Mr. Gavin commented on Mr. Butler being a veteran, and thanked him for his service.

Voted: *Motion carried unanimously.*

4. Correspondence

A motion was made by Mr. DiSilva and seconded by Ms. Levine-Piro to accept the list of six correspondence items (A thru F), as presented.

- A. Strongbox Security Services LLC request for Host Community for Third Party Transportation.
- B. Tax rate recompilation FY 2019.
- C. Levy Limit Fiscal Year 2019.
- D. Written warning – Blue Coyote Grill.
- E. Xfinity Star India Channel update.
- F. Finance Committee follow up letter to this referendum action by Town Meeting voters 11-8-18 Special Town Meeting Article.

Mr. Tomyl asked if item B was the final tax rate information. The Board stated yes that it is the final. He asked if item C is the final levy limit information. Board stated yes that it is the final.

He asked if item D if Blue Coyote had any other violations. Chief DuBois stated no and that was why he recommended the written warning to Blue Coyote Grill. Mr. Tomyl also asked for a copy of item F letter from the Finance Committee. Board asked that we mail copy to Mr. Tomyl.

Mr. Diarbekirian commented that he thinks the letter from Finance Committee is a good road map for all warrant items to be followed.

Mr. Gavin commented the Finance Committee letter is an outline that decisions should be based on for warrant articles.

Voted: *Motion carried unanimously.*

5. Consent Agenda

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

- A. Boy Scout Troop 130 invitation to attend the Eagle Scout Court of Honor.
- B. Appointment updates with new terms for 2019.
- C. Cemetery Deed # 2052.

Mr. Gavin and Ms. St. John both agreed to attend the Boy Scout event on January 6th, 2019 at St. Bridget's Church.

Voted: *Motion carried unanimously.*

6. **Host Community Agreement, Vendor Greenstar Herbals, Inc.**

A motion was made by Mr. DiSilva and seconded Mr. Gavin to approve the Host Community Agreement with Greenstar Herbals for a proposed Registered Marijuana Dispensary to be located at 24 Main Street, Maynard.

Mr. Morey, manager for Greenstar Herbals, Inc., presented the board with presentation for the new business at 24 Main Street. In attendance from Greenstar Herbals was Mike Allen, prior Police Chief of Rochester N.H. Joe Giainino, Ryan Davis, and Jimmy Alex. Mike Allen presented all the security on site from video cameras to access badges, the lighting on the building, to the sally port for deliveries. A manager will be on site at all times of operation. The parking at this facility currently has 50 spots to park car. If this site needs more parking, the downtown area has other lots that can be used. Chief Dubois has completed his walk through at this site and commented that everything is covered so far. Chief DuBois will keep up with the progress, as this building will be remodeled before it will open. The next steps are with the Planning Board and completing the application with the Board of Selectmen for the license in Maynard.

Voted: *Motion carried unanimously.*

7. **Set The Annual and Special Town Meeting**

A motion was made by Mr. DiSilva and seconded Ms. Levine-Piro to approve the Annual and Special Town Meetings Date, Time and Place, as Monday, May 20, 2019 at 7:00 pm in the Fowler School Auditorium.

Voted: *Motion carried unanimously.*

8. **Town Administrator Report**

Mr. Johnson stated that Town Hall would be working regular hours over the holidays except Christmas and New Year's, when Town Hall will be closed on those days. (December 25 and January 19).

MAGIC Planning Session held at Battle Road in Maynard was successful and well attended.

There are road delays on Parker Street due to the installation of new pipes for the sewer.

Chief DuBois was named the President of NEMLEC for 2019.

9. **Chairman's Report**

Mr. DiSilva asked if the board members would mind changing the Jan. 15th meeting to Jan. 29th. All agreed.

10. **Board Member Reports**

Mr. Diarbekirian commented that he was happy to see the big flag back up at Alumni Field. He also attended the Master Plan meeting, where each member was tasked with an assignment.

Mr. Gavin wished everyone a Merry Christmas and Happy New Year.

Ms. St. John said she attended the capital planning working group meeting and admires the work that the group has done. She commented on the new sidewalks on Summer Street. A Chef at the Pleasant Café here in Maynard won Best Pastry Chef on a televised cooking show. Pleasant Café aired the show so everyone could see.

Ms. Levine-Piro reminded everyone about the overnight parking ban from 2:00 A.M. until 6:00 A.M.

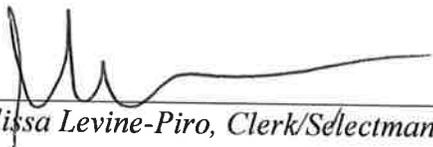
11. Adjournment

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

Approved: 7:03 pm

Date: 1/2/19

Initials: bjm



Melissa Levine-Piro, Clerk/Selectman