



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, January 2, 2019

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 - none

2. Acceptance of Minutes

A motion was made by Mr. DiSilva and seconded by Mr. Gavin to accept and approve the September 17, 2018 Meeting Minutes, as presented. Voted: ***Motion carried unanimously.***

A motion was made by Mr. DiSilva and seconded by Ms. St. John to accept and approve the October 11, 2018 Meeting Minutes, as presented. Mr. Diarbekirian asked if the notes Mr. Johnson took were available. Mr. Johnson said he would get them typed up. Voted: ***Motion carried unanimously.***

A motion was made by Mr. DiSilva and seconded by Mr. Diarbekirian to accept and approve the December 18, 2018 Meeting Minutes, as presented. Voted: ***Motion carried unanimously.***

Mr. Gavin asked if the Board had any executive minutes that could be released. Mr. Johnson will check.

3. Correspondence

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

- A. Massachusetts Historical Commission Preservation Projects Fund Grant announcement.
- B. MassDOT National Bridge Inspection White Pond Road Assabet River Bridge # M-10-001 = S-29-008 report.
- C. Massachusetts School Building Authority 2018 State of Interest Status.
- D. Request to maintain the Assabet River Rail Trail in the winter months.
- E. A letter from a nation immigrant rights group.

F. Xfinity Notices of Change MGM TC Channel.

Mr. Diarbekirian asked about Corr. D, if TA Mr. Johnson had responded.

Board members agreed that keeping up with the Rail Trail over the winter months is not in the best interest of the town.

Voted: *Motion carried unanimously.*

4. Consent Agenda

A motion was made by Mr. DiSilva and seconded by Ms. Levine-Piro to accept and approve the list of the one Consent Agenda item (A), as presented:

A. Request for Proclamation for Library employee retirement.

Ms. St. John stated she would attend this event scheduled for February 2, 2019.

Voted: *Motion carried unanimously.*

5. Receive proposal to place Menorah at Memorial Park

Lorne Bell, resident of 8 Brooks Street, said he used a Go Fund Me funding program for the purchase of an menorah. He raised over \$2,100.00. He will store the menorah at his home and will work with the Department of Public Works (DPW) in the Fall/Winter to have the menorah installed for next season. Board all in favor.

6. Year Ended June 30, 2018 Audit Information

Mr. Terenzio Volpicelli, Certified Public Accountant, with Roselli, Clark & Associates read a summary report to the Board regarding the audit of the financial statements of the Town of Maynard as of and for the year ending June 30, 2018. A copy of the Town Audit is on the town website. At the time of this audit, the town had no findings.

7. Department Head Presentation

Aaron Miklosko, Director of Public Works, gave a presentation of and overview of the town's public works department. A copy of the presentation is on the town website. Mr. Miklosko is responsible for the management and operation of all municipal infrastructure, including roadways, public facilities, public utilities, public equipment & assets, and open space. Emergency Management is part of the duties and he supports advance planning and preparations.

Mr. Gavin stated that the sticker cost for trash has not changed in over 10 years and asked if this is something, the town could consider changing. Mr. Miklosko said that the Mr. Johnson and Mr. Guzzo, Finance Director, are looking into that cost.

Mr. Gavin commented on the five year sewer research, and asked how much of the sewer system have we have viewed with camera so far. Mr. Miklosko said that Maynard viewed with camera less than a mile for the Parker Street project and that cost \$30,000.00. Mr. Miklosko stated that less than 10% of the sewer system viewed with camera in town.

8. Budget Development

Mr. Johnson reported that he is still working on his recommended town budget, and that he had collected all the budgets from his departments. The data now needs to be reviewed along with the capital plan and goals planning. The timeline to have that part of the budget information is January 16, 2019, at the Budget Sub-Committee meeting. Mr. Johnson and a few of the Selectmen will be at the Massachusetts Municipal Association Annual Conference, and that he will have the budget submitted prior to this event in order to meet the Town Charter's deadline of January 21.

Mr. Gavin said we would hear about the "cherry sheet" numbers, the nickname for local aid funding from the state, at the MMA event. Mr. Johnson said that following the week after the MMA meeting, he expects to have a final number on the town's health insurance costs.

9. Town Administrator Report

Mr. Johnson commented on the new parking spot designated for veterans that is located in front of town hall in fulfillment of the recently signed "Brave Act" that the state passed. The TA vehicle is now parked out back.

Request to Refund the Liquor, Entertainment, Common Victualler Licenses by owner John Grasso

A motion was made by Mr. DiSilva and seconded by Mr. Diarbekirian to approve the refund of \$2,325.00, covering the Entertainment, Common Victualler and Liquor License for the 2019 year. The Brook Kitchen & Tap closed business at 51 Main Street, Maynard.

Mr. Gavin is concerned that this might set precedence for other businesses to come in for refunds. Mr. Gavin does not like the fact that alcohol holders can sell their licenses for profit.

Board requests that we reach out and see what other communities have policies.

Voted: *Motion carried unanimously.*

10. Chairman's Report

No issues to report.

11. Board Member Reports

Mr. Diarbekirian, none.

Mr. Gavin stated that a few years back he bought into the community electricity aggregation. He would like to know if the town could do better. Mr. Johnson said he would get an update on that program and that it was project he supported in his prior town.

Mr. DiSilva commented on a program that State Representative Kate Hogan is talking about in Bolton. They have a banner program for the veterans that served. Rep. Hogan would like to see Maynard set up a committee to do this here in Maynard. Mr. DiSilva would like to get more information and see if we can form a committee to oversee this in Maynard.

Ms. St. John, none.

Ms. Levine-Piro, none.

12. Adjournment

A motion was made by Mr. DiSilva and seconded by Mr. Gavin to adjourn the meeting at 8:15 p.m. Voted: *Motion carried unanimously.*

Approved: 7:14 pm
Date:



Melissa Levine-Piro, Clerk/Selectman

Initials: bjm