



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, January 29, 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 – Vic Tomyl is requesting a legal opinion on one of the Town's consultants with Water & Sewer. Mr. Tomyl asked if we have an Advisory Committee for Department of Public Works. Mr. Tomyl asked who is on the Cable Advisory Committee. Mr. Tomyl wants to know if we are doing anything yet with Whites Pond. Mr. Tomyl believes that the work done at 129 Parker Street for water and sewer is not enough. Mr. Tomyl thinks that the shallow wells will be an issue with the water. Mr. Tomyl commented on Jan. 14, 2019 he attended a meeting that the doors were locked and he needed to get someone's attention to get in the building.

Ms. Gardstein said she is tired of the trash around town. She asked if the town could have solar compactors downtown and other trashcans. Ms. Gardstein commented on the trash build up on the Rail Trail.

### 2. Acceptance of Minutes

**A motion was made by Mr. DiSilva and seconded by Ms. Levine-Piro to accept and approve the January 2, 2019 Meeting Minutes, as presented. Voted: *Motion carried unanimously.***

### 3. Correspondence

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

- A. Resolution from Maynard Paraprofessional Association.
- B. Legal Notice Maynard Planning Board and Mass Wellspring LLC
- C. Plan Distribution Memo Planning Board and Mass Wellsprings LLC
- D. Legal Notice Maynard Planning Board and Dore & Whitter
- E. Legal Notice Zoning Board of Appeals Downtown Mixed Use Overlay
- F. Legal Notice Planning Board Amend Section 3.1.3 Table A use Regulations
- G. Legal Notice Planning Board Amend Section 9.4.5(2) Mixed Use and multifamily

- H. Draft Parking Management Plan Rev 7.1 and 7.2
- I. Resignation letter from ADA Commission, Suzie Coughlan
- J. Board of Assessor Board opening with Town of Maynard
- K. Xfinity notices
- L. Press release, Capital Group Properties Announced that Market Basket Supermarket is Coming to Maynard Crossing
- M. Notice from Department of Environmental Protection Sample Schedule Revision
- N. Notice of Roadway Construction update
- O. Affordable Housing at Maynard Crossing
- P. Keene Avenue updates
- Q. Annual Report for Calendar Year 2018 sent to the Alcoholic Beverage Control Commission
- R. 21<sup>st</sup> Annual Maynard Road Race March 23, 2019

Item A: Mr. DiSilva commented he wants more information from the School Committee on the letter from the schools Paraprofessional Association.

Item C: Mr. Gavin commented that the time for the board to review and get comments back to Planning Board had passed. Town Planner Mr. Nemser said that the members could email any concerns directly to him.

Item P: Mr. Gavin very happy to see the Town is following up on projects in town.

Voted: *Motion carried unanimously.*

#### 4. Consent Agenda

**A motion was made by Mr. DiSilva and seconded by Ms. St. John** to accept and approve the list of seven Consent Agenda item (A thru G) as presented:

- A. One Day Permit for the Boys and Girls Club Road Race event Saturday, March 23, 2019 starting at Battle Road Brew Pub
- B. One Day Beer & Wine License for OARS, At Fine Arts Theater, March 27, 2019
- C. One Day Permit to use Memorial Park for Earth Day Event, April 27, 2019
- D. One Day Permit for the Maynard Community Gardeners at 3 Maple Brook Park, May 18, 2019
- E. 2019 Spring Seasonal Permit for use of Crowe Park for five Saturdays in May and June
- F. 2019 Summer Seasonal Permit for Coolidge Park
- G. Appointment for Special Officer, Joseph MacDonald

Item A, Ms. St. John asked if it is the same race route as last year. TA. Mr. Johnson said he would get that information for her.

Item C, Mr. Gavin wanted to know if the trash was to be picked up on that day or the Monday. Confirmed by DPW Director, Mr. Miklosko, it would be on the Monday.

Voted: *Motion carried unanimously.*

#### 5. Interview candidate for open Commission

**A motion was made by Mr. DiSilva and seconded by Mr. Gavin** to appoint Catherine Evans to the Americans with Disabilities Act Commission as replacement for Suzie Coughlan with a term expiring June 30, 2020.

The board interviewed Catherine Evans for the Americans with Disabilities Act Commission.

Mr. Gavin wanted to know if Ms. Evans had attended any of the ADA meetings. Ms. Evans said she attended the last meeting.

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

**A motion was made by Mr. DiSilva and seconded by Ms. St. John** to appoint Rosalind Greenstein to the Board of Assessors with a term expiring June 30, 2021.

The board interviewed Rosalind Greenstein for the Board of Assessors.

Mr. Diarbekirian thanked Rosalind Greenstein for volunteering. From her resume, Mr. Diarbekirian did not see any real estate experience, land values, housing policy. Ms. Greenstein replied that she has significant experience with land valuation.

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

**6. Class II Dealer License Six Star Auto Repair**

**A motion was made by Mr. DiSilva and seconded by Ms. Levine-Piro** to accept and approve Class II Dealer License for Six Star Auto Repair, 260 Main Street, Maynard, MA. Owner Justin Mercurio.

Ms. Levine-Piro welcomed new owner Justin Mercurio, to Maynard and welcomed his new business.

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

**7. Discussion on Coolidge School**

Tabled until February 5, 2019

**8. Friends of Maynard Soccer / Fowler-Field update**

Jim Hines and Steve Jones presented the board with update on the renovation of Fowler Field. The Friends of Maynard Soccer is a 501c (3) non-profit organization to help raise funds and support the program. Currently Maynard has 350+ active participants in youth soccer. The support and source of funds: CPC, Town, School, Maynard Youth Soccer, Businesses and Funding equal a total of \$388,000.00. This project needs \$69,554.00 more. The plan is to keep fund raising and asking for more support, and hopes for lower bids for the work this spring to come in lower.

**9. Authorization to negotiate contract renewal**

**A motion was made by Mr. DiSilva and seconded by Ms. St. John** in accordance with Article 5, Section 5.6 of the Town Charter, move to renew the Director of Public Works Employment

Agreement and furthermore authorize the Town Administrator to negotiate a successor agreement for Board of Selectmen to review and ratification.

Voted: *Motion carried unanimously.*

**10. Recruitment and negotiate contract for position**

A motion was made by Mr. DiSilva and seconded by Mr. Diarbekirian in accordance with Article 5, Section 5.6 of the Town Charter, move to authorize the Town Administrator to recruit and negotiate a contract agreement for the Assistant Town Administrator / Executive Director of Municipal Services position for Board of Selectmen review and ratification.

Voted: *Motion carried unanimously.*

**11. Discuss Draft Articles**

A motion was made by Mr. DiSilva and seconded by Ms. Levine-Piro to accept and approve draft control A, Town Report Acceptance as shown move article forward to Finance Committee for review and comments. Voted: *Motion carried unanimously.*

A motion was made by Mr. DiSilva and seconded by Ms. Levine-Piro to accept and approve draft control B, Obsolete Equipment, Material as shown move article forward to Finance Committee for review and comments. Voted: *Motion carried unanimously.*

A motion was made by Mr. DiSilva and seconded by Ms. Levine-Piro to accept and approve draft Control C, Authorize Revolving Funds Chapter 44, Section 53E ½ as shown move article forward to Finance Committee for review and comments. Voted: *Motion carried unanimously.*

**12. Budget Discussion**

Mr. Johnson said that the State's budget was just released and reported a substantial shortfall in the expected local aid to the town's budget. House 1 Chapter 70 is lower and the school is very concerned. He encouraged the board to contact Rep. Hogan and Senator Eldridge for additional support

**13. Town Administrator Report**

No added news

**14. Chairman's Report**

Mr. DiSilva handed out the board a copy of the "redline" markups for the Powder Mill Place project memorandum of Agreement He asked members to come next week with comments and ready to come to a united front on what we need for the town.

**15. Board Member Reports**

Mr. Gavin asked if Mr. Johnson could check on the flag at Alumni Field, as it is not all the way up. For the ice storm last week, the DPW did a great job with keeping up with our roads. The Budget Sub Committee has worked very well together this year. The information on the House 1 bill not great. Another tough year for the budget. The Affordable Housing Trust committee is

completing the documents. The pictures from the tour of the Vue at 129 Parker Street, looks like the parking spaces and garages will be limited for handicap.

Mr. DiSilva asked if Mr. Johnson could have legal get the opinion finished for the Stantec water/Sewer resolved. Mr. Johnson reported that legal is working on the issue and we will have information soon. Mr. DiSilva has reported that on his recent trip, he made a point of going to see one of our local artist works, Ms. Donna Dodson.

Ms. St. John commented that the Budget Sub Committee has a good open communication. The MMA Annual Meeting event in Boston had many good classes, glad to attend and will look forward to next year. Also attended the Artspace show "Only in Maynard Artists." Tour of the Vue on 129 Parker Street looks amazing so far. She went to the Friends of Maynard Senior night and thanked Middlesex bank for their donation of \$15,000.00

Ms. Levine-Piro asked if we can, we look into trash and recycle Beep Grant or fed grant for the bins for trash. She asked if there are updates on the Art Space lease negotiations.

**16. Adjournment**

**A motion was made by Mr. DiSilva and seconded by Ms. Levine-Piro to adjourn the meeting at 9:00 p.m. Voted: Motion carried unanimously.**

Approved: \_\_\_\_\_ pm  
Date:



\_\_\_\_\_  
*Melissa Levine-Piro, Clerk/Selectman*

Initials: bjm