



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, February 5, 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, Absent

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 – Mr., Tomyl resident, comment that the impact on businesses on Powder Mill Road has upset many businesses. He asked if there is there, anything that can be done to move back some of the blocked areas. Mr. Tomyl commented about the Maynard Friends of Youth Soccer presentation on the fields, in that, it was well done and that the schools have never properly funded the fields. Mr. Tomyl asked if we could have the Facilities Manager check the field's trees in areas not in good shape. Mr. Tomyl commented that behind one of the schools is some boiler parts, and asked if they can't be sold or just moved. Mr. Tomyl commented about the Fowler School administration area, and if it is a new school with air conditioning (AC) then why do we see so many AC units in the windows. He asked did they come up short on money and not finish the work properly. Mr. Tomyl commented on the money we just spent at Memorial Park, and why wasn't the utility pole fixed. He says it is still leaning with wires. He says the town still has many double poles and the utility company is still chunking poles around town.

Mr. D. Krijger commented that he did not see the school issue on the board's agenda and questioned why and asked if the town had a clear plan of action going forward. He said the kids are moved in other areas of the school and that they are watching movies. Mr. Krijger said there are many rumors regarding Green Meadow School. He asked if it is it safe and healthy. He asked if the town is interacting with the school. He asked what is the short and long-term solution. Mr. DiSilva stated that the board's agenda was approved on Thursday before they knew any about the issue with Green Meadow School. Mr. DiSilva added that once contact was made between town and school committees, a process was planned and needed to be worked out. At this time, it is new issue and we have no updates. The board will attend the Thursday School Committee meeting and support the school. The town's Department of Public Works and Facilities will keep moving forward.

Ms. St. John commented that we know it is hard to wait but we need time to get answers and we are confident that a plan and answers will be explained on Thursday at the School Committee meeting.

## 2. Acceptance of Minutes

A motion was made by Mr. DiSilva and seconded by Mr. Diarbekirian to accept and approve the January 29, 2019 Meeting Minutes, as presented. Voted: Motion carried 4-0-1. Ms. Levine-Piro absent.

## 3. Correspondence

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

- A. Annual Verizon Complaint Filing
- B. Annual Comcast Complaint Filing
- C. Maynard Bike Trail
- D. March for Meals on Wheels
- E. Affordable Housing at the Vue at Maynard Crossing

Ms. St. John asked a question regarding item E: is “the Vue” pet friendly? Mr. Johnson said he would find out and report to board.

Voted: Motion carried 4-0-1. Ms. Levine-Piro absent.

## 4. Consent Agenda

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

- A. License to enter and use Town-Owned Land for Maple Sugaring

Voted: Motion carried 4-0-1. Ms. Levine-Piro absent.

## 5. Discussion with School Committee regarding State Budget

Justin Hemm and Dawn Capello presented from the School Committee.

Mr. Hemm stated that the neediest of town’s receive the state money first. He didn’t know of those town’s are mostly poor cities and towns. The model is broken with that type of divide and our Town and School leaders must act on the behalf of our schools and students. We must work with Representative Kate Hogan and Senator Jamie Eldridge. They have both sat thru listening to our presentation budget needs.

Ms. Capello commented on the underfunding for school along with health care. The push is on to support the full funding resolution letter that school and other members are supporting

Mr. Gavin commented that at the Budget Sub Committee meeting group did talk about the proper funding and it was a concern.

Mr. DiSilva asked the board members if they would support the resolution letter for full funding board agreed.

## 6. Discussion for Coolidge School

Presentation was received from the Coolidge School Working Group: Sarah Donnelly, Donna Dodson, Linde Ghere, Victoria Brown and Aaron Miklosko.

Linde Ghere and Aaron Miklosko presented the board with information regarding 12 Bancroft Street known as Coolidge School (Closed). Process for a request for proposal (RFP) could be deliverable.

Task force worked out many options, took the top, and rated them. (1-C) top choose for the group, Building is in a family neighborhood. They feel it would be best to find a buyer and convert to condominiums to be sold with multi rate for ownership not renters.

A zoning change needs to happen to make this work. The Planning Board could have this information and have it ready for town meeting May 2019. A draft post RFP could then be floated with ranking system for RFP.

## 7. Parking Management Plan

Mr. Jack MacKeen presented board version 7.2 of a Parking Management Plan.

Report showed signage is missing and meters hard to read as some of the issues that came out of the study that was completed in 2018. Group met with police for their involvement for the current enforcement.

**A motion was made by Mr. Gavin and seconded by Mr. Diarbekirian** to accept and approve the 7.2 Parking Management Plan. Voted: *Motion carried 4-0-1. Ms. Levine-Piro absent.*

## 8. White Pond Evaluation & Water Supply Update

A Water Supply Overview and Status of ongoing activities was presented by Stantec, Katie Chamberlain and DPW Director, Aaron Miklosko.

Water supply at the current water sites along with new wells that are in permit stages with DEP. Water supply vs Demand with future needs of wells and surface water. White Pond Treatment and transmission study and cost benefits.

## 9. Contract – Kenyon Pipeline Inspection LLC.

Construction of the 2018 Sewer Rehabilitation

**A motion was made by Mr. DiSilva and seconded by Ms. St. John** to approve the contract / agreement with Kenyon Pipeline Inspection LLC. For the construction of the 2018 Sewer Rehabilitation for \$413,221.00.

Voted: *Motion carried 4-0-1. Ms. Levine-Piro absent.*

## 10. Contract – Vanasse Hangen Brustlin, Inc.

**A motion was made by Mr. DiSilva and seconded by Ms. St. John** to approve the contract with Vanasse Hangen Brustlin, Inc. for the professional public works on-call engineering services and continuation of professional services for up to \$200,000.00

Voted: *Motion carried 4-0-1. Ms. Levine-Piro absent.*

**11. Powder Mill Place Discussion**

Town Counsel, Adam Costa reviewed with board his markups. Board wants to discussion again at next meeting. Board still has more questions. The Board asked Mr. Costa to contact the legal counsel of the developer to determine the negotiable terms available to the Board.

**12. Budget Discussion**

Mr. Johnson stated that we have no change to the budget, and no change from the States budget. Mr. Johnson commented that he is working on the presentation for the Joint Budget meeting on Saturday.

**13. Town Administrator Report**

Mr. Johnson had no additional comments on the documented report.

**14. Chairman's Report**

Mr. DiSilva stated he attended a meeting last Thursday with Rep. Kate Hogan, and Selectman, Ms. St. John regarding a proposed Honor our Veterans program. This is the first steps in building a committee to help work this plan here in Maynard. Other towns that are now involved are Bolton, Leominster, and Waltham for examples to help move this program to Maynard. This may take up to a year and half to get this off the ground. Mr. DiSilva stated that Aaron, Greg and Tim had meeting with School on Monday morning with the concern at Green Meadow School. More information to follow on the School website.

**15. Board Member Reports**

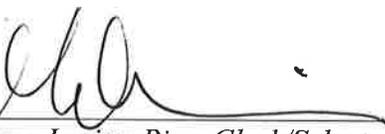
Board had no additional comments

**16. Adjournment**

**A motion was made by Mr. DiSilva and seconded by Mr. Gavin to adjourn the meeting at 9:52 p.m. Voted: *Motion carried unanimously.***

Approved: 7:01 pm

Date: 2/19/19



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Melissa Levine-Piro, Clerk/Selectman

Initials: bjm