



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, March 19, 2019

Time: 6:30 pm

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. Call to Order

A. Executive Session:

Mr. DiSilva called the meeting to order at 6:30 pm.

A motion by Mr. DiSilva and seconded by Ms. Levine-Piro to open in Executive Session in the matter of contract negotiations with Non-Union personnel.

2. Reconvene Meeting in Open Session

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

B. Public Comments – Daniella Pimenta, resident, read a statement into the records. She wished to convey concerns against Maynard Public Schools. A copy of her letter is available online.

C. Lorne Bell, resident, also supported the prior letter. Additionally, he reported his concerns with the translation services available on the town's website and other public documents. He reported that he is working Town Administrator Johnson to address these concerns.

3. Acceptance of Minutes

A motion was made by Mr. DiSilva and seconded by Ms. St. John to accept and approve the March 5, 2019 Meeting Minutes, as presented. Voted: Motion carried 4/0/1. Mr. Gavin Abstained.

HOLD executive minutes of March 5, 2019.

4. Correspondence

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

- A. Chapter 90 Local Transportation Aid Funding for Fiscal Year 2020.
- B. Resignation Letter from Planning Board Member.

- C. Resignation Letter from Cultural Council Member.
- D. Resignation Letter from Cultural Council Member.
- E. Fiscal Year 2020 Budget & Student Performance Assabet.
- F. DLS FY2020 Budget issues Bulletin.
- G. Fire Station Project updates 3-13-19.
- H. Information from the Cannabis Control Commission.

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 one Consent Agenda item (A) as presented:

- A. One-Day Special Permit for Rain Barrel Distribution, Thursday, June 6, 2019 from 5 – 7:30 pm in the lower parking lot as marked per map near Memorial Park.

Voted: *Motion carried unanimously.*

6. Assistant Town Administrator Appointment

A motion was made by Mr. DiSilva and seconded by Mr. Gavin to approve the Assistant Town Administrator contract, effective April 8, 2019 and shall be in full force and effective until term per contract expiring on April 8, 2022. Voted: *Motion carried unanimously.*

A motion was made by Mr. DiSilva and seconded by Ms. St. John to appoint the Assistant Town Administrator Megan J. Zammuto for a term per her contract. Voted: *Motion carried unanimously.*

7. Approve Transfer of Liquor License

A motion was made by Mr. DiSilva and seconded by Ms. Levine-Piro to accept and approve the liquor license transfer from Online Wine and Liquor Inc. to Ankrikor LLC d/b/a Online Wine and Liquor with Manager Anush Yesayan. Voted: *Motion carried unanimously.*

Received Licensing Authority Certification for Online Wine and Liquor (The OWL), as approved by the state's ABCC Commissioner, Ralph Sacamore.

8. Interview candidate for open Commission

A motion was made by Mr. DiSilva and seconded by Mr. Diarbekirian to accept and approve the change for Chris Arsenault's membership from alternate to a full member of the Planning Board with support from the Planning Board and the Town Planner with a term ending June 30, 2020. Voted: *Motion carried unanimously.*

9. Cultural Council Appointment and Discussion

A motion was made by Mr. DiSilva and seconded by Ms. Levine-Piro to accept and approve Greg Bokis to the Cultural Council with support from Council Chair Jeffrey Swanberg with a term ending June 30, 2021. Voted: *Motion carried unanimously.*

Discussion and request to support name change of the Cultural District:

Jeffrey Swanberg let the Board know that the Cultural District membership would like to change their body's name from the Assabet Village Cultural District to the Maynard Arts District. The Cultural Council fully supports this name change and rebranding effort. The District requires the Town Administrator's approval to submit the name change to the Massachusetts Cultural Council for implementation. Town Administrator Johnson requested Mr. Swanberg present his case to the Select Board for their guidance. Some Select Board members had concern that we might be leaving something behind with this name change. Mr. Swanberg said he would report the Select Board's input to the Cultural District for consideration and would work with Town Administrator Johnson towards accomplishing the intentions of the Cultural District and the community.

10. Draft Articles for Town Meeting

A motion was made by Mr. DiSilva and seconded by Mr. Diarbekirian to accept and approve draft control L, Acceptance of Massachusetts General Law Chapter 64G, Section 3A as shown.

Voted: *Motion carried unanimously.*

A motion was made by Mr. DiSilva and seconded by Mr. Diarbekirian to accept and approve control JJ, Acceptance of Massachusetts General Law Chapter 64G, Section 3D(b) as shown.

Voted: *Motion carried unanimously.*

A motion was made by Mr. DiSilva and seconded by Mr. Diarbekirian to accept and approve control II, Acceptance of Massachusetts General Law Chapter Amend By-Law Chapter 64G Section 3D(a) as shown.

Voted: *Motion carried unanimously.*

A motion was made by Mr. DiSilva and seconded by Mr. Diarbekirian to accept and approve control GG Amend By-Law Municipal Charges Lien in Accordance with M.G.L. Chapter 40, Section 21 as shown.

Voted: *Motion carried unanimously.*

A motion was made by Mr. DiSilva and seconded by Mr. Diarbekirian to accept and approve control KK, Amend Town By-Law Marijuana License Limit Chapter 39, Section 1 as shown.

Voted: *Motion carried unanimously.*

A motion was made by Mr. DiSilva and seconded by Mr. Diarbekirian to accept and approve control MM, Amend Town By-Law by creating a new By-Law Chapter 41, Minimum Property Standards of Commercial/Industrial Properties as shown.

Voted: *Motion carried unanimously.*

A motion was made by Mr. DiSilva and seconded by Mr. Diarbekirian to accept and approve control Y Town General Fund Budget Fiscal Year 2020 as shown.

Voted: *Motion carried unanimously.*

A motion was made by Mr. DiSilva and seconded by Mr. Diarbekirian to accept control Z, Amend By-Law by creating a new By-Law, Chapter 42 Vacant Abandoned Properties as shown.

Voted: *Motion carried unanimously.*

A motion was made by Mr. DiSilva and seconded by Mr. Diarbekirian to accept control H, Community Preservation Reserve Fund Appropriation as shown.

Voted: *Motion carried unanimously.*

A motion was made by Mr. DiSilva and seconded by Mr. Diarbekirian to accept control X, Amend Town By-Law, Delete Chapter 21 Nuisances Section 23 as shown.

Voted: *Motion carried unanimously.*

A motion was made by Mr. DiSilva and seconded by Ms. St. John to HOLD Draft control K, Certified Free Cash Appropriations as shown.

11. FY2020 Budget Update

- A. Town Administrator Johnson presented the current snow and ice budget expenses, and reflected on the current considerations to address the accumulating costs of remediation efforts by the School Committee for the Green Meadow Elementary School. The Board of Selectmen will provide guidance to the Town Administrator following their next regularly scheduled meeting for which they have invited the School Committee to provide information.
- B. Town Administrator reviewed the MIIA Health renewal rates that were incorporated into the budget development for the town. MIIA Health requires the formal acceptance of the renewal rates for implementation.

A motion was made by Mr. DiSilva and seconded by Ms. St. John to accept and approve the MIIA Health Trust proposal for 7/1/2019 thru 6/30/2020. Voted: *Motion carried unanimously.*

12. Continuance Local Initiate Petition for Affordable Housing

Mr. Johnson asked Board members if they had any additional issues to add to the comments.

Mr. Gavin had comment on his email and affect that the impact of 61 units at this site will make to the town.

Ms. St. John wants town to make a counter offer.

Ms. Levine-Piro agrees.

Mr. DiSilva pointed out that the 10 units not built on the Maynard side will end up on the Acton side and that it is a gateway to town.

13. Town Administrator Report

Winter Parking Ban is no longer in effect as of March 15, 2019.

14. Chairman's Report

Reminder that on Monday, March 25, 2019 that the Finance Committee has invited the School Committee to go over the school department budget. There was concern and a request made to find a large space to have that meeting in case of substantial public attendance. Town Administrator Johnson replied that he would work with the Finance Committee Chair about these concerns.

The Board had invited the School Committee to go over their budget issues about Green Meadow School, but no confirmation to date had yet been received.

The conversation and concerns still going on with parents regarding issues at Green Meadow.

Board requested Mr. Johnson to speak with the Board of Health to gets their thought on the issue at Green Meadow.

15. Board Member Reports

Mr. Diarbekirian had his first experience with March for Meals in which he volunteered to make deliveries, and he enjoyed that day.

Town vendor ClearGov presented to Lt. Governor Karyn Polito, and it was a pleasure to have her at Town Hall on March 7th, 2019. Mr. Diarbekirian requested to have that presentation shown to full Board.

Ms. Levine-Piro had no comments.

Mr. Gavin requested that they find a larger space for the Finance Committee meeting for Monday, March 25, 2019. Questioned if the DPW Director will be attending that meeting.

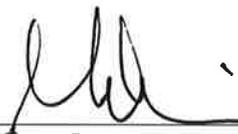
Ms. St. John commended Maynard High School on the production they just performed of A Midsummer Night's Dream.

16. Adjournment

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

Approved: 7:02 pm

Date: 4/12/19



Melissa Levine-Piro, Clerk/Selectman

Initials: bjm