



**Town OF Maynard
SELECT BOARD
Block Party Approval by Town Administrator
Date Approved: September 6, 2016**

The Town Administrator has the authority to approve Block Party requests and add them into Select Board correspondences.

Approve Special Town Meeting Warrant

Correction on article, date changed in regards to the final concept plan to July 11, 2016

A motion was made by Selectman DiSilva to accept and approve the Special Town Meeting Warrant as amended. Second by Selectman Donovan. Vote 5-0. Motion approved.

Town Administrator Delegated Approval Authority

A motion was made by Selectman DiSilva to authorize the Town Administrator the authority to approve Block Party requests and add them into Board correspondences. Second by Selectman Gavin. Vote 5-0. Motion approved.

TA, currently authorized for contract executions up to \$25,000.00 consistent with Chapter 30B. With the Governors signing of the Municipal Modernization Act, this should be increased consistent with 30B minimum requirements.

A motion was made by Selectman DiSilva to increase the Town Administrator authorization to execute contracts on behalf of the Town of Maynard to \$50,000.00. Second by Selectman Kreil. Vote 5-0. Motion approved.

Town Administrator Review - Delayed until next meeting, BOS, 9-20-16.

Town Administrator Report;

TA, met with Artemis & Lincoln Property, new Management at Mill & Main.

MASSDEP sent a Non-Compliance & response letter to Mill & Main; we have asked to be copied on those letters.

No Special BOS meeting on 9/8/16 we need to reschedule per State Primary, Board agreed to meet on 9/15/16.

Chair Report; All Set**Board Member Reports**

Selectman Egan; Can we remove the water ban on our sports field so they do not play on dust bowls. TA, no not at this time – we have a full drought – everyone is treated the same. This would need to be added as agenda item.

Selectmen Donovan; No – but thanks to the older BOS members for their efforts on the 129 Parker Street Agreement and work,

Selectman Gavin; Tape from Chief DuBois, regarding issue on Main Street, after listening to the tape I can say that the Dispatcher handled the issue with professional and control. Thank you again. Other BOS members agreed.

Selectman Kreil; Nothing additional.