



**Town OF Maynard  
SELECT BOARD  
Contract Authorization by Town Administrator  
Date Approved: September 6, 2016**

The Town Administrator has the authority to execute contracts on behalf of the Town of Maynard to \$50,000.00.

**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.