



AGENDA
Maynard Board of Selectmen's Meeting
July 5, 2011
Town Building—Michael J. Gianotis Meeting Room
(No. 201)
Regular Meeting Time: 7:00pm

(All public meetings may be broadcast, recorded and or videotaped)

1. Call to order (7:00)
2. Pledge of Allegiance
3. Chairman R. Nadeau's Report
4. Board of Selectmen Organizational Discussion* (7:05)
 - a)Chair
 - b)Clerk
 - c)Sub-Committees
5. Public Discussion (7:20)
6. Acceptance of Minutes*
 - a)June 21, 2010
7. Consent Agenda (7:25)*
 - a)White's Pond Citizen's Study Committee Report
 - b)Town Administrator Evaluation
 - c)Letter Extending Vacation to Fire Department Chief
 - d)Letter appointing/extending Capt. Sullivan as Fire Chief
 - e)Fire Union MOA
 - f) DPW Superintendent Report
 - g)DPW Superintendent letter to Weston and Sampson

- h) Letter to Main Street property owner, James MacDonald
- i) Ed Bruckert Request for Appointment
- j) Erica Puglielli Request for Appointment

- 8. Introduction of Interim Fire Chief Don Hurmes
- 9. Introduction of Facilities Manager Gregg Lefter
- 10. Fiscal Year 2011 End of year closing transfers*
- 11. Old/New Business (8:00)
- 12. Town Administrator's Report
- 13. Executive Session

a) Labor Negotiations Secretarial Union, Fire Fighters Union

- 14. Adjourn* (8:30)

Respectfully Submitted June 30, 2011 to Town Clerk

Michael J. Sullivan

Maynard Town Administrator

*vote required