



**AGENDA**  
**Maynard Board of Selectmen's Meeting**  
**July 19, 2010**  
**Town Building—Michael J. Gianotis Meeting Room**  
**(No. 201)**  
**Regular Meeting Time: 7:00pm**

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

1. Call to order (7:00)
2. Pledge of Allegiance
3. Public Discussion
4. Acceptance of Minutes\*
  - a) July 5, 2010
  - b) July 12, 2010
5. Consent Agenda (7:05)\*
  - a) Request to appoint, MCLCSC, Jerry Culbert
  - b) Council on Aging correspondence
  - c) Town Clerk Report
  - d) Maynard Road Race correspondence
  - e) Response to Citizen Donald Garlick
  - f) Request to appoint, MCLCSC, Joanne Sheehan
  - g) State Legislature Conference Report
  - h) Police Department Report

- i) Incident Report, Morey's Café
- j) Library Report
- k) MinuteVan Regional Report
- l) DPW Report
- m) Dog Officer Report
- n) MOA Union AFSCME 1702
- o) MOA Union Fire 1947
- p) Conscom Report
- q) Thomas Hauenstein MAPC Letter
- r) NSTAR, Anne Marie Walsh
- s) Comcast Cable, Timothy Kelly
- t) Request to appoint, Maynard Cultural Council Andrew Kuhn
- u) Janet Domenitz, Bottle Bill

6. Board Of Selectmen Scholarship Presentation, Micaela Krauss (Marist, Bio-Medical)
7. Downtown Business Group Presentation, John Grasso, Bob Gottlieb et.al. (7:15)
8. One Day Wine & Malt License, October 1, 2010 (rain date October 2, 2010)  
Rotary Club
9. One Day Special Permit, October 1, 2010 Maynard Fest Assabet Valley Chamber of Commerce
10. One Day Special Permit December 4, 2010 Nancy Quinn, Christmas Parade

11. Interviews for the Maynard Community Life Center Study Committee “at large”

positions (7:40)

- a) Jerry Culbert
- b) Joanne Sheehan
- c) Ed Bruckert
- d) Erica Puglilelli
- e) Jack MacKeen
- f) Bill Freeman
- g) Other candidates as of deadline July 15

12. Discussion of MCLCSC in general (8:30)

13. Old/New Business

14. Town Administrator’s Report

15. Chairman’s Report

16. Executive Session

- a) Negotiations, Fire, Police, Secretarial
- b) Land Purchase, MCC

17. Adjourn (9:40)

Submitted July 14, 2011

Michael J. Sullivan

Town Administrator

**Upcoming meetings:**

**August 2<sup>nd</sup> Special Town Meeting schedule discussion**

