



AGENDA
Maynard Board of Selectmen's Meeting
Tuesday, December 20, 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 pm)
2. Pledge of Allegiance
3. Public Discussion
4. Acceptance of Minutes

December 6, 2011

5. Correspondence
 - DPW Nov. Report
 - Conservation Commission November Minutes
 - Charter Review Com. November Minutes
 - American Legion Auxiliary Invitation
 - DPW Sidewalk Plowing
 - Planning Board Public Hearing
 - Treasurer/Collector Job Posting
 - Incident Reports: Morey's Tavern, Maynard CC
 - Mass State Lottery Commission Letter
 - Stow Planning Board Zoning Reform
 - Project Revocation – 129 Parker Street, LLC
 - Assabet Valley Vocational School

6. Redevelopment Authority discussion (M Sullivan)
7. Energy Issues (M Sullivan)
 - a) Solar Agreement, discussion and execution
 - b) Aggregated Energy, Demand Response, Peak Capacity
8. Annual Re-appointments of Committees- (B Mosca)
9. Facilities Manager briefing (G Lefter)
10. Waste Water Treatment Agreement – (J Flood)
11. Town Administrators Report
12. Old/New Business
13. Chairman's Report
14. Executive Session
 - a) Negotiations
 - b) Personnel
15. Adjourn

Respectfully submitted December 16, 2011



Michael J. Sullivan
Town Administrator