



AGENDA
Maynard Board of Selectmen's Meeting
April 17, 2012
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) April 3, 2012
5. Correspondence
 - a) Proclamation – Kenneth w. Roith Day May 6, 2012
 - b) Facilities Depart, Monthly report March 2012
 - c) Fire Depart, Monthly report March 2012
 - d) DPW Monthly report March 2012
 - e) Town Clerk Monthly report March 2012
 - f) Police Depart, Monthly report march 2012
 - g) Charter 90 for Fiscal 2013, \$257,169.00
 - h) Resignation letter, COA, Carol Ann Milioto
 - i) Resignation letter, ADA, Jerry Culbert
 - j) Email DOR, Local Option meal Tax since FY10

- k) Conservation Commission meeting minutes for Mar 20, 2012
- l) DPW: Water Restrictions for 2012
- m) Letter -- dated 4/9/12 Comcast Form 500 for complaint
- n) Public Hearing – modification of Special Permit for James McDonald, Maynard Place Realty Trust

6. Consent Agenda (7:05)
7. Approval; Abatements, I.D. 9100 and I.D. 9101 and I.D. 1874
8. Approval: Licenses, Bowling & Billiards, Junk Dealer, Sunday Ice Cream
9. Reserve Fund Transfer Form, from Treasurer/Collector for Unemployment
10. Approval: Maynard FINAL Articles for Town Meeting
11. Public Hearing: 8:15 pm Discuss the Reorganization of Town Hall and the employees with Town Charter
12. FY 2012 Budget Discussion
13. Town Administrator's Report
14. Old/New Business
15. Chairman's Report
16. Adjourn (9:00)

Respectfully submitted

Michael Sullivan, Town Administrator

Upcoming items: Motions for TM