



**AGENDA**  
**Joint Board of Selectmen / Special Town Meeting**  
**Tuesday, June 5, 2012**  
**Maynard Public Library, Roosevelt Room**  
**Regular Meeting Time 7 PM**  
**Special Town Meeting 7 PM**

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

1. Call to order (7:00)
  - a) Moderator call Special Town Meeting
  - b) Chair of Board of Selectmen call to order
2. Pledge of Allegiance
3. Special Town Meeting Article (7:05 pm)
4. Special Town Meeting motion to dissolve (Town Moderator)
5. Public Discussion
6. Acceptance of Minutes, May 15, 2012
7. Award "Friends of the Library"
8. Swearing-in Ceremony of Maynard Fire Fighters 7:30 pm  
Shawn Boulette    Mark Latta
9. Correspondence
  - a. Treas./Collector Report – May 2012
  - b. Facilities Report – May 2012
  - c. Library Report – May 2012
  - d. Conservation Commission Report – May 2012
  - e. MAGIC Special Meeting Agenda
  - f. Planning Board Meeting Notice – June 12, 2012
  - g. Maynard Zoning Board Public Hearing – June 27, 2012
  - h. The Pleasant Café Incident Report

- i. Home Rule Information – Scott Kjelberg/Kate Hogan
- j. Assabet Valley Regional Vocational School – thank you and update
- k. Acting Chief Dawson letter

10. Consent Agenda

- a. Maynard Business Alliance
- b. Special One-Day Permit 2 Memorial Park – Melissa Tustin
- c. Boys & Girls Club donation request

11. Police Interviews

- a. Interview # 1 - 8:15
- b. Interview # 2 - 8:30
- c. Interview # 3 - 8:45

12. Request to add more support to WAVM from PEG Access Fund

13. Article 97 - required vote to expand use of landfill

14. Town Administrator's Report

15. Chairman's Report

16. Old/New Business

Respectfully submitted

Michael Sullivan, Town Administrator