



**AGENDA**  
**Maynard Board of Selectmen's Meeting**  
**October 2, 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 – September 18, 2012
5. Correspondence
  - a.) Alcoholic Beverages Commission Seminar – Chelmsford
  - b.) Maynard Fest 2012 Flyer
  - c.) Kevin Sweet, Assistant TA/Exec. Dir. Monthly Report
  - d.) DPW Monthly Report
  - e.) Facilities Monthly Report
  - f.) Maynard Business Alliance Meeting Minutes
  - g.) MSBA Grant Payment 8/30/2012
  - h.) Letter from Jim Fulton re: Maynard Road Race
  - i.) Richard Bottino retiring notification letter
  - j.) Community Innovative Challenge Grant Reports

- k.) Lowell Regional Transit Authority Meeting Notice
- 6. Consent Agenda (7:10 )
  - a.) MBA Memorandum of Agreement
  - b.) Review CPC Applications
- 7. Public Hearing 7:15 PM -- Layout Hearing Shore Ave.
- 8. Discuss Software for Municipal Services, Kevin Sweet, ATA
- 9. Special Town Meeting Warrant, October 16, 2012 (7:50)
- 10. Open Positions
  - a.) Town Accountant
  - b.) DPW Superintendent Interim Strategy
- 11. Town Administrator's Report
- 12. Old/New Business
- 13. Chairman's Report
  - a.) Budget Process, FinCom
  - b.) TA Communication Policy
- 14. Executive Session, Personnel Contract, TA
- 15. Adjourn

Submitted

Michael J. Sullivan

Town Administrator, Maynard