



AGENDA
Maynard Board of Selectmen's Meeting
January 08, 2013
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) December 18, 2012
5. Correspondence
 - a) Maynard Police monthly report December 2012
 - b) Assessing Department monthly report Dec. 2012
 - c) Resignation letter from Lynne Lombardi ZBA
 - d) Email from resident, Safety at Schools
 - e) Resignation from employee, Dorothy Portnoy
 - f) Email, CPC Proposal meeting request, Jan 9th 2013
 - g) MAGIC meeting with agenda Jan 3 2013
 - h) Letter dated Dec 21, 2012 to Quirk Construction Corp.
 - i) Letter dated Dec. 21, 2012 to U.S. Pavement Service
 - j) Copy of Municipal Police Training Committee Academy

- k) Letter from (NERAC) Northeast Homeland Security Regional Advisory Council
- l) Meeting Notice from Finance Committee 1/7/13 at 7:00 pm
- m) Email, meeting for Downtown revitalizing. 1/23/13 at 7:00 pm
- n) Example of the error on fiscal year 2013 3rd qtrs. notice

6. Consent Agenda (7:05)

- a) Appointments, Agents for the LLA, Chief Dubois and Sgt. Noble

7. Maynard Police Liquor License Compliance Checks

8. New Business, Common Victualler and Entertainment License

9. Request use of Crowe Park, Maynard Charitable Corp.

10. DPW Update

11. Reo/Coolidge Park ~ update ~ Quirk Construction

12. Town Administrator's Report

13. Old/New Business

14. Chairman's Report

15. Executive Session ~ Land

16. Adjourn (9:00)

Respectfully submitted

Michael Sullivan, Town Administrator

Upcoming items: Public hearing with Town Charter Revision dated 10-26-12.