



AGENDA
Maynard Board of Selectmen's Meeting
January 22, 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 Comments
4. Acceptance of Minutes
 - a) January 8, 2013
5. Correspondence
 - a) Treasurer/Collector's December Monthly Report
 - b) Town Accountant December Monthly Report
 - c) Town Clerk's December Monthly Report
 - d) Water and Sewer Dept. December Monthly Report
 - e) DPW Third Quarter Billing
 - f) DPW Waste Water Treatment December Monthly Report
 - g) Facilities Dept. December Monthly Report
 - h) Assist. Town Adm. /Exec. Director December Monthly Report
 - i) Library December Monthly Report
 - j) Council on Aging December 2012 monthly report
 - k) Joint Budget Meeting Agenda – Feb. 9, 2012
 - l) Town School Building Committee Meeting Minutes (Dec.12, 2012)
 - m) Planning Board Notice re: Reschedule of hearing to Feb. 12, 2013
 - n) Town Clerk's Memo re: Open Meeting Law, Notice of Meeting

- o) E-mail from resident Alan DiPietro
 - p) Mass. Municipal Assoc. Annual Meeting and Trade Show information
 - q) Copy of Contract Management Letter for WWTP, Weston and Sampson
 - r) Note of thanks and appreciation from Vic Tomy
6. Consent Agenda (7:05)
 - a) Entertainment License Willy's Philly's
 - b.) One-Day Beer & Wine License, OARS repeat
 7. Police matter GB/Rep Hogan/Appointment Slip, DB
 8. Board of Selectmen; Thank Joyce Dwyer for her TH Art Show.
 9. Special Permit for Babe Ruth, AVLL
 10. Public Hearing Charter Review (7:30)
 11. Discuss for Capital Needs BOS
 12. Reserve Fund Transfer, Town Accountant, Treasurer/Collector, Reo Road/Coolidge project.
 13. Set Date, Time and Place for Special Town Meeting - April 6, 2013
 14. Set Date, Time and Place for Annual Town Meeting – May 20, 2012
 15. Budget
 16. Town Administrator's Report
 17. Old/New Business
 18. Chairman's Report
 19. Adjourn (9:00)

Respectfully submitted

Michael Sullivan, Town Administrator