



**AGENDA**  
**Maynard Board of Selectmen's Meeting**  
**May 7, 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) April 16, 2013
5. Correspondence
  - a) Letter from Maura Flynn public request
  - b) Report, Maynard Community Life Center (not in packet, emailed)
  - c) Monthly report, Municipal Services, March 2013
  - d) Monthly report, Municipal Services, February 2013
  - e) Fire Depart. monthly report, April 2013
  - f) Facilities monthly report, April 2013
  - g) Treasurer/Collector monthly report March 2013
  - h) VHB, monthly report March 2013
  - i) Email from Mike Chambers regarding Crowe Park
  - j) Email Special Election from Town Clerk
  - k) MBA, Meeting minutes April 16, 2013
  - l) 495/ Metro West Partnership update for April 2013
  - m) Pleasant Café incident report, non-issue per Chief Dubois
  - n) Revitalize Maynard Collaborative General Meeting, April 25, 2013

- o) Job posting for Town Administrator
  - p) Job posting for Town Accountant
  - q) Posting notice, TASC, 5/1/2013
  - r) Posting notice, TASC, 5/7/13
  - s) Posting notice, ConsCom 5/7/13 Municipal Room
  - t) Letter of recognition to DPW group
  - u) Comcast Price Adjustment July 1 2013
  - v) Transport MPO, report May/June 2013
  - w) MIIA insurance credit grant to Maynard
  - x) CC: letter from resident Solar Array Project
  - y) Appointed list with terms expiring June 30, 2013
6. Consent Agenda
- a) Maynard Veterans Day Parade Monday, May 27, 2013
  - b) Special permit, Injured Marine Semper Fi Fund, July 21, 2013
  - c) Deed # 2005, Kathryn Harding, Lot 756 Section 13
7. 7:15 pm, Catherine Paterson, River Street
8. Special One Day Liquor License, at Clock Works Café, 1: Acton Cong. Church, 1: MEF, at MHS
9. Request from Police Department for membership to NEMLEC, Inc. with cost
10. Moderator/STM/Motions
11. ATM/STM May 20, 2013 Motions and Presentations
12. Town Administrator's Report
13. Old/New Business
14. Chairman's Report
15. Executive Session, Personnel and B-2, Strategy / Litigation
16. Adjourn (9:00)

Respectfully submitted

Kevin Sweet, Acting Town Administrator