



AGENDA
Maynard Board of Selectmen's Meeting
July 2, 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. Fiscal Year 2014 Organizational Discussion and Vote
5. Award, Volunteer
6. Acceptance of Minutes
 - a) June 18, 2013
7. Correspondence
 - a) Maynard Recreation meeting minutes, May 15, 2013
 - b) Fire Department Monthly report for June 2013
 - c) Town Hall Hours for 6/24 – 6/28 and 7/1 – 7/5
 - d) Maynard Golf Course report for June 2013
 - e) Monthly report for DPW, Engineer, Wayne Amico
 - f) Resignation letter, ADA, Paul Giunta
 - g) Group response letter regarding, Building Commissioner, 129 Parker Street
 - h) Group letter to Attorney General's Office RE: STM Oct. 26, 2011
 - i) Letter, D L P N , REQUEST for hearing, 129 Parker Street
 - j) Letter from resident regarding location on Waltham Street
 - k) MAGIC update 2

- l) Letter from Maynard Elks, manager resignation
 - m) MPO, public notice
 - n) OARS, Water Wise Workshops and Innovation Workshops
8. Consent Agenda
- a) Re-appointments to Boards and Committees, Ron Cassidy
 - b) 16th Annual Road Race, Boys & Girls Club, date, Saturday, Sept. 21, 2013.
9. Appointments to Boards and Committees
- Gregory Tuzzolo, Jason Kreil, Charles Shea, Stephen Jones,
10. 7:15 pm Public Hearing, Liquor License Manager Change,,7:15 Maynard Elks, 7:25 pm Thai Chilli
11. Maynard Golf Re-Use Committee Final report,
<http://www.townofmaynard-ma.gov/gov/committees/mgcr>
12. Maynard Community Life Center final report.
13. Special Request for Water Ban Waiver, Alumni Field.
14. Town Hall, Summer Hours' request Note: on BOS 6/18/13 agenda
15. 2013 – 2014 Maynard Board of Selectmen Goals & Initiatives update
16. Audit Report results
17. Request: Union, Local 1156 to amend contract.
18. Town Administrator's Report
19. Old/New Business
20. Chairman's Report
21. Executive Session
22. Adjourn (9:00)

Respectfully submitted

Kevin Sweet, Acting Town Administrator

Next meeting dates: July 9th and July 16th



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