



**AGENDA**  
**Maynard Board of Selectmen's Meeting**  
**July 16, 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 Comment
4. Acceptance of Minutes
  - a) July 2, 2013
5. Correspondence
  - a) Assessing Department May and June Monthly Report
  - b) Police Department Monthly Report for June 2013
  - c) Department of Public Works Monthly Report for June 2013
  - d) AllOne Health Resources Information
  - e) OARS Information – Invasive Water Chestnut
  - f) Memo Sarah Cressy re: Gates Pond Walk
  - g) Correspondence from Lynne Marie Porrazzo re: aggressive dog
  - h) Correspondence from Daniel Stuart (Community Gardeners) re: Assabet River Rail Trail
  - i) Correspondence from Rebecca Chafel, DVM re: Assabet River Rail Trail
  - j) Correspondence from Jim Fulton re: Maynard 5k Road Race
  - k) Meeting Notice – Maynard Citizens MCC/MRC
  - l) Meeting Notice - Maynard Golf Course Re-Use Committee

- m) MAGIC Fiscal Year 2014 Work Plan
  - n) Licensing Fee Schedule
  - o) Plumbing/Gas Permit Schedules
6. Consent Agenda
- a) Maynard Rotary Club - Oktoberfest One Day Wine and Beer Permit
  - b) Maynard Rotary Club - Christmas Parade One Day Permit
  - c) Block Party Permit – Ricky Drive
  - d) Assabet Valley Chamber of Commerce – Maynard Fest One Day Special Permit
7. Police Interviews: 7:30, 8:00, 8:30
8. Deliberate on Police Interviews
9. 129 Parker Street
- a.) Timeline
  - b.) A.G. Jennings, LLC Proposal for Process Facilitation Services
  - c.) ZBA Hearing Discussion
10. Town Administrator's Report
11. Chairman's Report
12. Old/New Business
13. Executive Session
14. Adjourn (10:00)

Respectfully submitted

  
Kevin Sweet, Acting Town Administrator

Next meeting date: August 6, 2013