



AGENDA
Maynard Board of Selectmen's Meeting
August 6, 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) July 2, 2013; July 16, 2013; July 22, 2013; July 24, 2013; July 25, 2013
5. Correspondence
 - a) Police Department July 2013 Monthly Report
 - b) Fire Department July 2013 Monthly Report
 - c) Town Clerk July 2013 Monthly Report
 - d) Maynard Recreation Meeting Agenda July 17, 2013 & Minutes, Jan, Mar, April, May, June
 - e) Legal Notice, Planning Board, 9/10/13, Fowler Street
 - f) Maynard Golf Course July 2013 Report and Revenue Reports June 2012/2013
 - g) Notice for Cultural Council Meeting, July 18, 2013
 - h) Library Monthly Report July 2013
 - i) Municipal Services Monthly Report June 2013
 - j) Legal Notice of Planning Board Meeting July 23, 2013
 - k) Legal Notice of ZBA Hearing, August 19, 2013
 - l) Notice of Finance Committee Meeting, July 22, 2013
 - m) Notice of Retirement Board Meeting July 25, 2013

- n) Tira Colakovic (Cultural Council) resignation letter
 - o) Notice of denial from the Office of Municipal Service re: Peytons' request
 - p) On-Call Log of Activity by date for Wayne Amico, June 2013
 - q) FY' 2014 Cherry Sheet
 - r) China Ruby Restaurant Incident Report
 - s) Town of Maynard Board/Committee/Council Openings
 - t) MMA Info re: Chapter 90 Funding Release and Withholding
 - u) PERAC Annual Report 2012 - Maynard
6. Consent Agenda
- a) 2nd Annual Block Party Permit, Kelly Nadeau
7. 7:15 pm Public Hearing re: water abatement with BOS; water abatement denied with DPW
8. Middlesex County Chiefs of Police Association Interagency Mutual Aid Agreement
9. Update 129 Parker Street Property
10. Special Town Meeting Discussion: Set Date, Time and Place
11. 2013 – 2014 Maynard Board of Selectmen Goals & Initiatives / Off-site Visioning Meeting
12. BOS Committee Liaison Assignments
13. Local Union 1116 Department Heads request for a one year extension on their contract
14. TA Contract Discussion
15. Town Administrator's Report
16. Chairman's Report
17. Old/New Business
18. Executive Session
19. Adjourn (9:30)

Respectfully submitted:



Kevin Sweet, Acting Town Administrator

Next meeting dates: TBD