



AGENDA
Maynard Board of Selectmen's Meeting
September 17, 2013
Town Building—Michael J. Gianotis Meeting Room
(No. 201)
Special Meeting at 6:00 PM regular meeting to follow

(All public meetings may be recorded, broadcast and or videotaped)

1. Call to order (6:00)
2. Pledge of Allegiance
3. Awards from the BOS and Chief of Maynard Fire Department. (Fire Department Service awards)

- Below is the list of recipients for awards:
- Captain Peter Morrison, 30 years of service
- Firefighter James MacGillivray, 30 years of service
- Firefighter David Hillman, 35 years of service
- Captain William Soar, 35 years of service
- Acting Captain Gerry Byrne, 35 years of service
- Firefighter Timothy Gray, 30 years of service
- Firefighter Craig Desjardins, 20 years of service
- Firefighter Patrick Hakey, 20 years of service
- Chief Joseph Landry, 25 years of service: Notice, now the Chief in Stow, MA)

List of firefighters being pinned:

- Firefighter Angela Lawless
- Firefighter Shawn Boulette
- Firefighter Dan Gould
- Firefighter Mark Latta
- Captain Walter Latta Jr.

New Firefighter to be sworn in:

- Firefighter Sean Layton
4. Public Comment
 5. Acceptance of Minutes

a) July 16, 2013 and September 3, 2013

6. Correspondence

- a) Facilities Manager monthly report for August 2013
- b) Police Department monthly report for August 2013
- c) Public Works monthly report for August 2013
- d) Notice, To All Citizens, BOS, scheduled Special Town Meeting, Nov. 4, 2013
- e) Timeline for Fall 2013 Special Town Meeting Timeline
- f) Notice, Meeting with Zoning Board, Sept. 16, 2013
- g) Notice: Request for Chapter 90 Funding Release
- h) Newsletter of the Boston Region Metropolitan Planning Organization
- i) Legal Notice, Planning Board hearing, 9/24/13 Protective Zoning Bylaws
- j) Meeting notice, Green Community Committee, Sept 18, 2013
- k) Notice, from the Patrick Administration, Announcing \$4 million in Funding for Third Round of CIC grants
- l) Event: Maynard Golf Course Town Appreciation Day, Saturday, October 5, 2013
- m) Golf Course Re-use Committee, Monday Sept. 16, 2013
- n) Notice, Remembering Maynard's Own, request for donations.
- o) Notice, Seasonal Flu Clinics, Town Employees, Tuesday, October 15, 2013 8:30 – 9:30am
Lower Room at Town Hall and 2:00 pm – 4:00 pm Fowler School Auditorium
- p) Notice, Seasonal Flu Clinic, For Maynard Residents Age 65+ Tuesday, October 15, 2013
10:00 am – 11:30 am Union Congregation Church
- q) Notice, Seasonal Flu Clinic, For Maynard Residents only, Saturday, October 19, 2013
10:00 am until Noon Fowler School Auditorium
- r) Notice, Downtown Spruce Up, Sunday, September 29, 2013 9:00 am until Noon
- s) Notice, The 21st Annual Maynard Fest, Saturday, October 5, 2013
- t) Copy of Application for the Maynard Cultural Council LCC Program
- u) Notice, Meeting Conservation Commission, Tuesday, September 17, 2013

7. Consent Agenda

- a) Appointment to Green Communities, Eric Smith, Town Planner
 - b) Block Party Request, Saturday, September 28, 2013 McKinley Street
 - c) Repeat, One Day LL at Clock Works Café, Mike Adams on behalf of Acton Box, Friends
of Music
8. Water Abatement, I.D. 6118
 9. Complete Streets Overview and Draft Resolution
 10. Charter Review Discussion
 11. Goals and Initiatives,
 - (item 11) from 9/10/2013 AGENDA, Miscellaneous Polices
 12. Assistant Town Administrator Discussion
 13. Town Administrator's Report
 14. Chairman's Report
 15. Old/New Business
 16. Adjourn (9:30)

Respectfully submitted,

Kevin Sweet, Town Administrator

Next meeting date: October 1, 2013

THIS AGENDA IS SUBJECT TO CHANGE