



AGENDA
Maynard Board of Selectmen's Meeting
October 1, 2013
Town Building – Michael J. Gianotis Meeting Room
(No. 201)
Regular Meeting Time: 7:00 pm

(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 9, 2013, August 1, 2013, September 10 and 17th, 2013
5. BONDS, \$1,798,000.00 General Obligation Municipal Purpose Loan of 2013 Bonds for Town of Maynard
6. Correspondence
 - a) Fire Department monthly report for August 2013
 - b) OMS Report for August 2013
 - c) Treasurer/Collector monthly report 2013
 - d) Library Report for month August
 - e) Assessors monthly report August 2013
 - f) Retirement meeting notice Sept 26, 2013
 - g) Activity Report from On-Call engineering service, DPW
 - h) Board of Health meeting notice Sept. 24, 2013
 - i) Department of Public Utilities hearing notice Sept. 26, 2013
 - j) Fire Department, Thank you

- k) Notice, agenda Charter Review Meeting Sept. 30, 2013
 - l) Notice, agenda Recreation Commission Meeting Sept. 25, 2013
 - m) CPC, meeting minutes for Sept. 11, 2013
 - n) ConsCom meeting notice, Oct. 1, 2013
 - o) Legal notice, ZBA, Public Hearing, Oct. 21, 2013
 - p) Notice, Grand opening, new Porfino Barber Shop 43 Nason Street,
 - q) Notice of Reo and Coolidge Parks: Opened as of 9/27/13
 - r) Maynard Golf Course reports
7. Consent Agenda
 - a) Proclamation, AVBGC, Jonny Caso
 8. Special One-Day Permit, Block Party for Balcom Lane
 9. New Business at Corner of Nason / Main Street, Common Victualler & Entertainment License, Serendipity Café.
 10. Special Permit, Use of Crowe Park (Movie Night) 6 -9 pm
 11. Special Permit, Road Race, (John Silk, Assabet Valley Tech School) November 10, 2013
 12. MacDonald Development & Waltham Parker Development Agreement
 13. 129 Parker Street – Next Steps
 14. Economic Development Discussion with E. Smith
 15. Draft Control/Articles for STM, Nov. 4, 2013 (10 items)
 16. Town Administrator's Report
 17. Chairman's Report
 18. Old/New Business
 19. Executive Session
 20. Adjourn (9:30)

Respectfully submitted,

Kevin Sweet, Town Administrator

Next meeting date: October 8, 2013 (Special Meeting)

THIS AGENDA IS SUBJECT TO CHANGE