



**AGENDA**  
**Maynard Board of Selectmen's Meeting**  
**October 15, 2013**  
**Town Building – Michael J. Gianotis Meeting Room**  
**(No. 201)**  
**Special Start time 6:00 pm Regular Meeting Time: 7:00 pm**

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

1. Call to order (6:00)
2. Pledge of Allegiance
3. Interviews, Reserve Police Officer,
  - Michael Sutherland
  - Lucien Comeau
  - Todd Fletcher
4. Public Comment
5. Acceptance of Minutes
  - September 10, 2013 and October 8, 2013
6. Correspondence
  - Fire Department monthly report for Sept. 2013
  - Police Depart. Monthly report for Sept. 2013
  - School Building Comm. Agenda Oct. 9<sup>th</sup> and meeting minutes Sept. 11, 2013
  - Town Clerk monthly report for Sept. 2013
  - Mass Collectors and Treasurers Association, certification for T/C Cheryl Kane.
  - Maynard Golf Course monthly report for Sept. 2013
  - Notice, Planning Board meeting, Oct. 8, 2013
  - Notice from Department of Utilities for Petition, NStar Electric

- Notice, Golf Course Reuse Committee, Oct. 7, 2013
  - Notice, Comcast, will continue to provide service free to schools and local library.
  - Notice, Safety Drill & Training at Maynard High School, Sept. 27, 2013
  - Legal Notice, Planning Board, Oct. 22, 2013
  - Notice, Rabies Clinic, Nov. 2, 2013
  - MBA, meeting minutes for October 1, 2013
  - Capital Group Properties, The Residences at Maynard, dated October 7, 2013
  - Final Warrant for Special Town Meeting on Nov. 4, 2013
  - Copy of RFP, for Maynard Retirement System, Audit Service.
  - AVRTHS, Town Officials Meeting, October 2013
7. Consent Agenda
    - Veterans Day Parade, Monday, November 11, 2013
  8. Proclamation, Purple Heart Resolution
  9. Reserve Fund Transfer request, Account # 0001.0945.574000, Liability Insurance.
  10. MacDonald Development Agreement at Parker/Waltham Street
  11. Chris Kuschel, Complete Streets Resolution: Presentation and Agreement.
  12. Special Town Meeting Discussion, presenters for STM
  13. MayDog, Memorandum of Agreement
  14. Town Administrator's Report
  15. Chairman's Report
  16. Old/New Business
  17. Executive Session
  18. Adjourn (9:30)

Respectfully submitted,

Kevin Sweet, Town Administrator

Next meeting date: November 5, 2013 (Regular Meeting)

**THIS AGENDA IS SUBJECT TO CHANGE**