



AGENDA
Maynard Board of Selectmen's Meeting
November 5, 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. FIRE DEPARTMENT, Badge pinning
 - Angela Lawless
 - Mark Latta
 - Deacon John Pepi
4. Public Comment
5. Acceptance of Minutes
 - April 22, 2013, & May 8, 2013 Joint meetings with Planning Board.
 - October 15, 2013,
6. Correspondence
 - Monthly Report - Department of Public Works
 - Monthly Report – Maynard Golf Course (Sterling Golf Management, Inc.)
 - CPC Public Meeting Notice
 - Community Preservation Commission Proposals
 - Cheryl Kane Certification
 - Maynard Retirement Board Meeting Notification
 - Recreation Commission Meeting Minutes – 7/17/13, 8/21/13 and 9/25/13

- Agenda Board of Health Meeting
- Agenda Maynard Cultural Council Meeting
- Agendas Recreation Commission Meetings
- Agenda Charter Review Committee Meeting
- Planning Board Meeting Notice
- Zoning Board of Appeals Meeting Notice
- Finance Committee Meeting Notice
- Reserve Fund Transfer
- All Depts. Expenditure Report
- Property & Casualty Invoices
- Contract Changes
- Resignation of Richard Gross – Council on Aging
- Incident Report 10/12/13 – The Pleasant Café
- Annual Christmas Parade Scheduled – Sunday Dec. 1, 2013 at 2:00 pm
- Fowler Ext. Definitive Plan,
- A.B.C.C. CALENDAR FOR YEAR 2014
- Letter from Council on Aging, request change in the Charter for seven members down from eleven members.

7. Consent Agenda

- Annual, HOLIDAY PARKING MONTH OF DECEMBER 2013
- 2nd Annual Holiday Sip and Stroll
- 2nd Annual request for lighting the Downtown, Dave's Landscaping

8. Appointments:

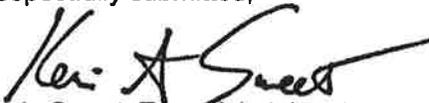
- a.) Terrance Donovan Board of Assessors
- b.) Erik Hansen, Cultural Council
- c.) Linda Hansen, ARRT Steering Committee

9. New Licenses: Entertainment and Common Victualler ;Fine Arts Theatre Place, LLC

10. Complete Streets Resolution, final

11. Proclamation: Jonny Caso, Boys & Girls Club Youth of the Year. (November 14, 2013)
12. Request: DPW employee request use of official vehicle during the winter season.
13. Request: School is asking the BOS to approve \$85,920.00 of PEG FUNDS.
14. Request: TA / ARRT are asking the BOS to approve the sale of Steel Rails from Rail Trail.
15. Request: Artspace, to add lawn signs around town, temporary 18 x 24.
16. 129 Parker Street Ad-hoc Committee Update
17. Town Administrator's Report
18. Chairman's Report
19. Old/New Business
20. Executive Session
21. Adjourn (9:30)

Respectfully submitted,



Kevin Sweet, Town Administrator

Next meeting date: November 19, 2013 (Regular Meeting)

THIS AGENDA IS SUBJECT TO CHANGE