



AGENDA
Maynard Board of Selectmen's Meeting
December 17, 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 (7:00pm)
2. Pledge of Allegiance
3. Public Comment
4. Acceptance of Minutes
 - December 3, 2013
5. Correspondence
 - Fire Department Monthly Report for November 2013
 - Town Clerk Monthly Report for November 2013
 - Police Department Monthly Report for November 2013
 - DPW Monthly Report for November 2013
 - Library Monthly Report for November 2013
 - Assessors Monthly Report for Sept, October, November 2013
 - Meeting Notice, 129 Parker Street Ad-Hoc 12/7/13
 - Retirement meeting 12/5/13
 - Town Hall Hours thru June 30, 2014
 - MIIA, RE, CREDIT APPROVED BY MIIA BOD 12/4/13
 - Meeting Notice, 1/16/14, Revitalize Maynard Collaborative
 - Meeting Notice, Planning Board, 12/10/13

- Meeting Notice, Board of Assessors, 12/10/13
- Meeting notice, Finance Committee, 12/9/13
- VHB, On Call Engineering Service, Wayne Amico
- RE: CBME vs MHS Nov 22, 2013
- Resignation Letter, COA, Rosalie Poitras, 12/6/13
- Resignation Letter, COA, Nancy Hatch, 12/6/13
- Meeting Notice, 129 Parker Street Ad Hoc Committee, 12/4/13, 12/11/13
- Meeting Notice, Board of Appeals, 12/16/13
- Meeting Notice, Golf Re-Use Committee, 12/9/13
- DOR, notice for Assabet Valley Reg. High School, 11/26/13
- Meeting Notice, CPC, 12/4/13
- Incident report, Peyton's 12/3/13
- Resignation from Jerry Culbert Dec 2013 moved to FL.
- Resignation from Josh Morse no date.
- Resignation from Josh Philbrook June 2013.
- Board of Appeals, meeting notice 12/16/13
- Final Tax Rate set FY 2014

6. Consent Agenda

- Cemetery Deed 2009 and (1) Liquor License
- Renewal of all Ad-Hoc Committees:, 129 Parker Street Ad-Hoc, Local Emergency Planning Committee, Maynard Green Communities Committee.

7. Introduction: Andrew Scribner-MacLean, Assistant Town Administrator.

8. Appointment: Cultural Council, Reya Stevens.

9. Discussion: Elizabeth Milligan, Making Maynard an Art destination and Cultural Council updates.

10. Water Abatements; ID # 3783-1, ID # 581, ID # 8338.

11. Reserve Fund Transfer, Library, New Server for the Library.

12. Discussion: Chairman Finance Committee, Peter Campbell – FY15 Budget.

13. Fiscal Year 2015 Budget Discussion.

14. 129 Parker Street Ad-hoc Committee update.
15. Town Administrator's Report.
16. Chairman's Report.
17. Old/New Business.
18. Executive Session.
19. Adjourn (9:30)

Respectfully submitted,

Kevin Sweet, Town Administrator

A handwritten signature in black ink that reads "Kevin Sweet". The signature is written in a cursive, flowing style with a long horizontal stroke at the end.

Next meeting date: January 7, 2014 (Regular Meeting)

THIS AGENDA IS SUBJECT TO CHANGE