



AGENDA
Maynard Board of Selectmen's Meeting
January 21, 2014
Town Building – Michael J. Gianotis Meeting Room
(No. 201)

Special Time: 6:45 pm Regular Meeting Time: 7:00 pm

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

1. Call to order (6:45pm)
2. Pledge of Allegiance
3. Fire Capitan Pinning: Sean Kiley
4. Public Comment
5. Acceptance of Minutes
 - January 7, 2014.
6. Correspondence
 - Assessing Department monthly report December 2013.
 - Police Department monthly report December 2013.
 - Depart of Public Works, monthly report December 2013.
 - Activity Report from engineer, Wayne Amico, 11/13 ~ 12/3/13.
 - Library Report, December 2013.
 - Board Openings, January 2014
 - Meeting notice, Zoning Board of Appeals, 1/27/14.
 - Meeting notice, School Building Committee, 1/15/14.
 - National Grid, Public Awareness update, 1/10/14.
 - RE: MHS Project. Letter from Corwin & Corwin dated 1/7/14.
 - MPD, Alcohol Enforcement Compliance Checks, 2013.

7. Elizabeth Milligan, Cultural Council update.
8. Town Planner, Eric Smith; revised Adams Arts Grant Scope of Work.
9. Town Planner, Eric Smith, Maynard Economic Development Committee, recommendations.
10. Chris Okafor; Water & Sewer abatement # 581.
11. Chris Okafor; Follow up with DPW/Police, regarding Parker Street and 5-way intersection.
12. Chris Okafor; Update Parking Deck and Cemetery policy delay until spring.
13. Set the date time and place for the Annual and Special Town Meeting, schedule timeline, schedule joint Budget meeting.
14. Fiscal Year 2015 Budget with update on the joint budget meeting 2/8/14.
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

Next meeting date: February 4, 2014 (Regular Meeting).

Joint Budget meeting: February 8, 2014 (Special Meeting).

THIS AGENDA IS SUBJECT TO CHANGE