AGENDA
Maynard Board of Selectmen's Meeting
February 18, 2014
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 pm)
2. Pledge of Allegiance
3. Public Comment
4. Acceptance of Minutes
   - January 28, 2014 and February 4, 2014
5. Correspondence
   - Town Clerk monthly report January 2014
   - Police monthly report January 2014
   - Facilities monthly report 2014
   - Fire Depart monthly report 2014
   - Treasurer/Collector monthly report 2014
   - DPW monthly report 2014
   - WAVM, Community Radio Broadcast invitation March 10-13, 2014
   - Meeting notice, Citizens Corp/Medical Reserve Corp, 2/13/14
   - Meeting notice, Golf Course Re-Use Committee, 2/10/14
   - Meeting notice, Finance Committee, 2/10/14
   - Meeting Notice, 129 Parker Street Ad-Hoc, 2/12/14
   - Notice from PERAC to Retirement Board FY 2015 appropriation, $1,844,100.00

- Notice from Verizon, Annual Complaint Filing dated 1/31/2014
- Notice, Discharge after Completion of Chapter 13 Plan. 2/3/14

6. Consent Agenda
   - Appointment Slip for the Full Time Police Officers as the LLA Agents for Town, New Police Officer, Municipal Hearing Officer, MAGIC Representative.
7. Public Hearing: Parking Deck at 7:30 P.M.
8. Cultural Council update, Elizabeth Milligan.
9. 129 Parker Street Ad-Hoc Committee update.
10. Town Planner, Eric Smith, Grant
11. Town Planning, Eric Smith, RE: Revised Adams Arts Grant Scope of Work, dated 1/15/14
12. Town Planning, Eric Smith RE: Maynard Economic Development Committee Recommendations
13. Fiscal Year 2015 Budget
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: March 4, 2014 (Regular Meeting).

THIS AGENDA IS SUBJECT TO CHANGE