



AGENDA
Maynard Board of Selectmen's Meeting
February 25, 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
 - Library 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
 - Town Accountant 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, 2/24/14
 - 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
 - Meeting Notice, Finance Committee, Feb 26, 2014

- Meeting Notice, Planning Board, Feb 25, 2014
 - Meeting Notice, Zoning Board of Appeals, Feb 24, 2014
 - Meeting notice, Conservation Commission, Feb 18, 2014
 - Notice, Boy Scouts, Electronic Recycling & Bottle Drive, March 15, 2014
 - Meeting notice, CPC, Feb 19, 2014
 - Meeting notice, Cultural Council, Feb 20, 2014
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.
 - Proclamation; Boy Scout.
 7. Cultural Council update, Elizabeth Milligan.
 8. 129 Parker Street Ad-Hoc Committee update.
 9. Town Planner, Eric Smith, PDF Grant.
 10. Town Planner, Eric Smith, RE: Revised Adams Arts Grant Scope of Work, dated 1/15/14.
 11. Town Planner, Eric Smith RE: Maynard Economic Development Committee Recommendations.
 12. Keene Avenue, Town Owned Property Discussion.
 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