



**AGENDA**  
**Maynard Board of Selectmen's Meeting**  
**July 8, 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. Board Reorganization: Elect a Chairperson / Elect a Clerk
4. Public Comment
5. Acceptance of Minutes
  - June 17, 2014
6. Board opening interviews:
  - Carrie O'Connell request for Conservation Commission, has CC recommendation
  - Tim Egan, request for CPC
7. **7:15 Public Hearing:** Merai Liquors, selling to minors. (13.3)
8. School Building Committee, final report update with Board of Selectmen
9. Correspondence
  - Accountant monthly report May 2014
  - Sterling Golf Management reports April & May 2014
  - Planning Board meeting notice, June 24, 2014
  - Board of Appeals meeting notice, June 23, 2014
  - Notice from ABCC, retirement Licensing Supervisor Pat Krueger
  - TA. K. Sweet, notice of ATA delegation June 20 ~ June 29, 2014
  - Maynard Housing Authority, PILOT in lieu of taxes.

- Copy of notice to Senator J. Eldridge June 4, 2014
- Copy of notice to Rep. Kate Hogan June 4 2014
- 2014 Maynard Community Fest, Sept 27, 2014
- MMA, oppose telecom industry proposals dated June 17 2014
- Verizon notice of change in contacts
- Recreation meeting notice, May 29 2014 June 19 2014
- Assessors meeting notice July 1 2014

10. Consent Agenda

- Special Permit, Assabet Valley Chamber of Commerce, Maynard Fest Sept. 27, 2014
- Special Permit, Maynard Rotary Club, October Fest, September 20, 2014
- Special Permit, Maynard Rotary Club, Christmas Parade, December 7, 2014
- Special permit, 5<sup>th</sup> Annual Ink Jam Bike Run
- Copy of Block Party, Rickey Drive July 4 2014 (emailed and approved by BOS)

11. Special Permit Request:

- Reo Park Playground (First Connection)

12. Discussion with Action: Review Town of Maynard Alcohol Beverage Licensing Regulations, updates from legal

13. Town Administrator Report

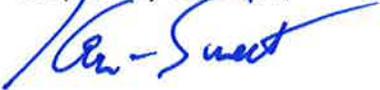
14. Chairman's Report

15. Old/New Business.

16. Executive Session.

17. Adjourn (9:30)

Respectfully submitted,



Kevin Sweet, Town Administrator

Next meeting date: July 22, 2014

**THIS AGENDA IS SUBJECT TO CHANGE**