



**AGENDA**  
**Maynard Board of Selectmen's Meeting**  
**September 2, 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)

**Call to order (7:00 pm)**

**Pledge of Allegiance**

**1. Public Comment**

**2. Acceptance of Minutes**

- a) August 14, 2014
- b) August 19, 2014
- c) August 27, 2014

**3. Correspondence**

- a) Police Department monthly report July 2014
- b) Accountant monthly report July 2014
- c) Facilities monthly report June – August 2014
- d) Meeting Notice, REC, Aug. 21, 2014
- e) Meeting Notice, FinCom, Aug. 25, 2014
- f) Meeting Notice, BOH, Aug 26, 2014
- g) Meeting Notice, CC, Aug. 26, 2014
- h) Meeting Notice, BOS, Aug. 27, 2014
- i) Meeting Notice, CC, Aug. 28, 2014
- j) Meeting Notice, CPC, Sept 3, 2014
- k) Meeting Notice, COA, Sept. 4, 2014
- l) 14<sup>th</sup> Annual Harvest Golf Classic, Monday, Sept. 15, 2014
- m) 27<sup>th</sup> Annual River Cleanup, Saturday, Sept. 20, 2014
- n) Save the Date, 22<sup>nd</sup> Maynard Fest, Sept. 27, 2014
- o) MassDEP Electric Vehicle Incentive Program
- p) Comment from MBA, regarding the new parking area and electrical house.
- q) Peg Grant Report 2<sup>nd</sup> Quarter 2014 – Maynard
- r) Notice, Seasonal Flu Clinics, Oct. 14, 2014
- s) On-Call Engineering log of activities per dates, 7/15, 7/22, and 7/29

**4. Consent Agenda**

- a) Appointment to Maynard Green Community, John Edson

5. Request for (2) One-Day Special Permits at Maynard Elks, Sept 20, Sept 27, 2014
6. Appointment to Community Preservation Committee
7. Request to refer Zoning application to Planning Board
8. Historical Commission on Coolidge Building Re-Use
9. Maynard Golf Course Discussion
10. Council on Aging Project
11. Naming of Public Spaces
12. Discussion STM Articles
13. FY15 Budget
14. Economic Development updates
15. Town Administrator Report
16. Chairman's Report
17. Old/New Business
18. Adjournment (9:30)

Respectfully submitted,

**Kevin Sweet, Town Administrator**

Next meeting date(s):



Regular Meeting – Note: *September 16, 2014 start time 6:30 pm or 6:45 pm*

**THIS AGENDA IS SUBJECT TO CHANGE**