



**AGENDA**  
**Maynard Board of Selectmen's Meeting**  
**Wednesday, November 5, 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) October 7, 21, and 27, 2014

**3. Correspondence**

- a) Copy of letter dated 10/27/14 from Denise Walsh to Chris Okafor, DPW leak issue.
- b) Letter from PERAC RE: Appropriation for Fiscal Year 2016, \$1,954,700.00
- c) Letter from Maynard Rotary Club, 10/20/14, update on theme and schedule
- d) Legal Notice, BOS, Fiscal year 2015 Tax Classification hearing 11/18/14 at 7:30 pm
- e) Resignation, Elizabeth Milligan, Maynard Cultural Council, 10/25/14.
- f) Meeting Notice, CPC, 11/5/14
- g) Meeting notice, BOH, 10/28/14
- h) Chapter 90 Local Road funding survey, dated 10/20/14
- i) Notice, 10/17/14 Assabet Valley H.S. excess and deficiency calculation 10/17/14
- j) Kate's 2014 FALL E- newsletter
- k) Information, from MIIA wellness updates
- l) Maynard's Senior Scene, 10/2014

**4. Interview and Appointments**

- a) **Council on Aging:** Lee Acker
- b) **Police Officer:** Thomas Palmerino

**5. COA Director Position to Full-time**

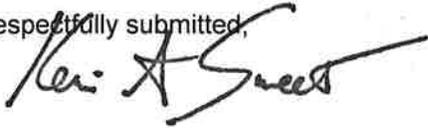
**6. Updates for new Selectmen**

**7. Status of Past Town Meeting Articles**

**8. FY16 Budget and Capital Planning Process**

- 9. BOS Policy and Regulation Sub-Committee Assignments**
- 10. Economic Development Updates**
- 11. Town Administrator Report**
- 12. Chairman's Report**
- 13. Old/New Business**
- 14. Executive Session – Strategy with Respect to Litigation**
- 15. Adjournment (10:00)**

Respectfully submitted,



**Kevin Sweet, Town Administrator**

Next meeting date(s):

Regular Meeting – *November 18, 2014*

**THIS AGENDA IS SUBJECT TO CHANGE**