



AGENDA
Maynard Board of Selectmen Meeting
November 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)

Call to order (7:00 pm)

Pledge of Allegiance

1. Public Comment

2. Acceptance of Minutes

- a) October 21, 2014
- b) November 5, 2014

3. Correspondence

- a) Fire Department monthly report, October 2014
- b) Police Department monthly report, October 2014
- c) Accountant monthly report, October 2014
- d) Council on Aging monthly report 2014
- e) Letter dated Nov. 2, 2014, Special employee, comments on Police Work
- f) Letter, DEP, dated 10/30/14 to John Anderson/Skylight Inc.
- g) Notice, ConsCom meeting 11/6/14, 11/18/14
- h) Notice, BOA meeting 11/10/14
- i) Notice, Cultural Council meeting, 11/12/14, 11/19/14
- j) Notice, meeting EDC 11/12/14
- k) Notice, PB, meeting 11/12/14
- l) Notice, Recreation meeting 11/13/14
- m) Notice, BOS Sub, Policy and Reg 11/20/14
- n) Letter from Comcast/Xfinity dated Nov. 6, 2014 Rate installation changes
- o) Notice, holiday Sip & Stroll 12/6/14

4. Consent Agenda

- a) Proclamations: 4 Eagle Scouts

5. Free Downtown Holiday Parking Discussion

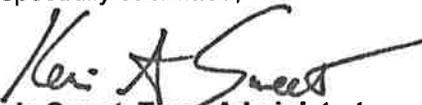
6. Report on Cultural District Hearing

7. Discussion of Custodial Consolidation Working Group

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Maynard Board of Selectmen's Meeting
November 18, 2014

- 8. Board & Committee BOS Liaison Assignments**
- 9. 7:30pm Public Hearing: FY2015 Tax Classification**
- 10. 129 Parker Ad-Hoc Committee Zoning Recommendations**
- 11. BOS FY15 Goals Interim Report Card**
- 12. BOS Hiring Process for Appointed Positions**
- 13. Cell Tower Lease Agreement**
- 14. FY16 Budget Update**
- 15. Economic Development updates**
- 16. Town Administrator Report**
- 17. Chairman's Report**
- 18. Old/New Business**
- 19. Adjournment (10:00)**

Respectfully submitted,


Kevin Sweet, Town Administrator

Next meeting date(s):

Regular Meeting – *December 2, 2014*

THIS AGENDA IS SUBJECT TO CHANGE