



AGENDA
Maynard Board of Selectmen Meeting
Tuesday, December 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) November 18, 2014

3. Correspondence

- a) Library monthly report, October 2014
- b) DPW monthly report, September & October 2014
- c) Updated list of Board of Selectmen Liaisons to Board and Committees.
- d) Notice of meeting, Community Preservation
- e) Notice of meeting, ConsCom, Nov. 20, 2014, Dec 1, 2014
- f) Notice of meeting, Finance Committee, Nov. 24, 2014
- g) Notice of meeting, Economic Development Committee, Dec. 2, 2014
- h) Notice of meeting, Board of Health, Nov. 25, 2014
- i) Letter from Governor Deval Patrick, dated Nov 18, 2014
- j) Letter from Comcast, dated Nov. 19, 2014
- k) Letter from Comcast, dated Nov. 18, 2014 rates and information
- l) Fiscal 2015 TAX LEVY LIMITATION FOR MAYNARD
- m) Parking Enforcement, dated Nov 20, 2014
- n) Boys & Girls Club, reminders dated Nov 20, 2014
- o) Maynard on-call Engineer, Wayne Amico, 9/30/14 – 10/23/14
- p) Planning Board memo, dated 11/21/14 BOS request to review potential zoning changes-NBOD
- q) Verizon letter received 11/18/2014
- r) Notice, Holiday Sip & Stroll, Saturday, Dec. 6, 2014 6-8pm Downtown Maynard
- s) Notice, 25th Annual "A Christmas Pops" with Maynard Community Band 12/17/14

4. Consent Agenda

- a) License renewals 2015; Common Victualler, Entertainment, Liquor Licenses, Class I, Class II, Livery, Automatic Amusements

5. Appointments: Cultural Council - Tim Hess

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6. **7:15 Public Hearing:** Liquor violation
7. **Restaurant All Alcohol License Renewal Discussion**
 - a.) Carron Restaurant Group, LLC DBA Peyton's
 - b.) Saini Enterprises, Inc. DBA Savoring Indian Cuisine
8. **Request; Form 43 Early opening on Sundays 10:00 am "Change of Hours"**
9. **BOS Hiring Process for Appointed Positions**
10. **Discussion of Coolidge School Re-use**
11. **Planning Board Response and Clarification, 129 Parker**
12. **Economic Development Updates**
13. **FY16 Budget Update**
14. **Town Administrator Report**
15. **Chairman's Report**
16. **Old/New Business**
17. **Adjournment (10:00)**

Respectfully submitted,



Kevin Sweet, Town Administrator

Next meeting date(s):

Regular Meeting – *December 16, 2014*

THIS AGENDA IS SUBJECT TO CHANGE