



**AGENDA**  
**Maynard Board of Selectmen Meeting**  
**Tuesday, December 16, 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
- b) December 2, 2014

**3. Correspondence**

- a) Fire Department, monthly report Nov. 2014
- b) Town Clerk, monthly report Nov. 2014
- c) Police Department, monthly report Nov. 2014
- d) Library, monthly report Nov. 2014
- e) Comm of MA DOTC, License Expiration notice.
- f) Planning Board meeting notice Dec 9, 2014
- g) Town Hall hours for the last 2 weeks in December.
- h) EDC meeting notice, Dec 11, 2014
- i) Conservation Commission meeting notice, Dec 16, 2014
- j) CPC meeting notice, Dec 17, 2014
- k) COA meeting notice, Dec 18, 2014
- l) Boston Region Metro Planning Org. dated Dec 3, 2014
- m) OUI Notice report from AG's Office dated Dec 5, 2014
- n) MIIA, Wellness report Dec 2014
- o) Assabet Valley Wrap up notes regarding ribbon cuttings, yr. 2014
- p) Town ordered auction, Deane Street, Dec. 18, 2014
- q) Notice, Artspace, second Saturday, Dec 10<sup>th</sup> thru Jan 2, 2015

**4. Consent Agenda**

- a) Ad-Hoc appointment renewals for 2015, Local Licensing Authority, Maynard Green Communities Committee, Local Emergency Planning Committee, Town/School Building Committee.
- b) Proclamations, Eagle Scout, Police
- c) Cemetery Deed # 2017

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**Maynard Board of Selectmen's Meeting**  
**December 16, 2014**

- 5. Restaurant All Alcohol License Renewal Discussion**
  - a.) Carron Restaurant Group, LLC DBA Peyton's
- 6. MacDonald Development Request for Parker/Waltham Street Settlement Discussion**
- 7. School Committee request for Special Municipal Employee Status**
- 8. Amendment to Wheelabrator Millbury Waste Disposal Agreement**
- 9. Economic Development Committee Prioritization and Expectations**
- 10. Economic Development Updates**
- 11. FY16 Budget Update**
- 12. Town Administrator Report**
- 13. Chairman's Report**
- 14. Old/New Business**
- 15. Executive Session, Contract Negotiations**
- 16. Adjournment (10:00)**

Respectfully submitted,



**Kevin Sweet, Town Administrator**

Next meeting date(s):

Regular Meeting – *January 6, 2015*

**THIS AGENDA IS SUBJECT TO CHANGE**