



AGENDA
Maynard Board of Selectmen Meeting
Tuesday, January 6, 2015
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) December 16, 2014

3. Correspondence

- a) Town Accountant, monthly report Nov. 2014
- b) Assessor report with Aug, Sept, Oct. and Nov. 2014
- c) Notice, Planning Board meeting, 1-6-15
- d) Notice, Economic Development Committee meeting. 1-6-15
- e) Notice, Conservation Commission meeting 1-6-15
- f) Letter from resident Matthew Johann, issue with Green Meadow Parking lot
- g) Letter dated 12/18/14, Catanzaro and Allen, 129 Parker Street
- h) Letter dated 12/31/2014, Huggins and Witten, 129 Parker Street
- i) Letter Mass minimum wages effective 1- 1- 2015
- j) OARS, email information about programs
- k) MAPC, email, save the date MAPC open house, 1-27-2015
- l) Notice Veterans and Widows entitlement

4. Consent Agenda

a) Ad-Hoc appointment renewals for 2015, Town's School Building Committee

5. Appointments

- a) Coolidge School Re-Use Task Force
- b) Cultural Council, new appointment, Heather Western

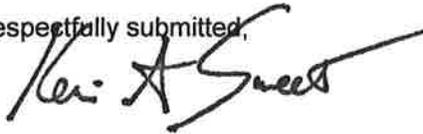
6. Ratification of Fire Chief Contract

7. 7:15pm Public Hearing: Liquor License Transfer; Merai Liquor 129 Main Street

AGENDA
Maynard Board of Selectmen's Meeting
January 6, 2015

- 8. Police Department Promotional Appointments**
- 9. FY16 Budget Update**
- 10. Economic Development Updates**
- 11. Town Administrator Report**
- 12. Chairman's Report**
- 13. Old/New Business**
- 14. Executive Session, Approval of Minutes**
- 15. Adjournment (9:00)**

Respectfully submitted,



Kevin Sweet, Town Administrator

Next meeting date(s):

Regular Meeting – *January 20, 2015*

THIS AGENDA IS SUBJECT TO CHANGE