



AGENDA
Maynard Board of Selectmen Meeting
Tuesday, January 20, 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) January 6, 2015

3. Correspondence

- a) Fire Depart, monthly report Dec 2014
- b) Police Depart., monthly report Dec. 2014
- c) DPW, monthly report Dec. 2014
- d) Letter from Governor C. Baker, Chapter 90 funds increased
- e) Memo from TA, K. Sweet, PTO days.
- f) Notice of meeting, COA, 1-8-15
- g) Notice of meeting, MCC/MRC, 1-8-15
- h) Notice of meeting, School Committee, 1-8-15
- i) Notice of meeting, Planning Board, 1-13-15
- j) Notice of meeting, Cultural Council, 1/15/15
- k) Notice of meeting, Historical Commission, 1/20/15
- l) Notice of meeting, Board of Assessors, 1/20/15
- m) Notice of meeting, Kick-off for Coolidge School Re-use Task Force
- n) Notice of meeting, ConsCom, 1/20/15
- o) Notice of meeting, Joint Budget meeting. 2/14/15
- p) Notice of event, Metro Best, 1/30/15
- q) Notice 29th Annual Hudson Comm Fest, Sat. June 6, 2015
- r) Notice NSTAR, rate change increases
- s) Notice Northeast Utilities, name change EVERSOURCE ENERGY 1-7-15
- t) Certified mail from Catanzaro and Allen, Public Record Request.
- u) Notice Assabet Valley Chamber, March 7, 2015
- v) Facilities Manager Job posted with MMA and Town.

AGENDA

Maynard Board of Selectmen's Meeting

January 20, 2015

- w) Letter from School, estimated Space for Enrollment increases, dated 12/4/14.
- x) Save the date notice from B& G Club Golf Tournament, 5/18/14

4. Consent Agenda

- a) OARS, One Day request to Sell Wine & Malt at Fund raiser, 3/3/15 Fine Arts Theatre

5. Introduction COA Director, Amy Loveless

6. Discussion with Whole House Group, LLC. Battle Road Brewing

7. Assabet River Rail Trail Preliminary Design Discussion

8. Set the date, time and place for the Annual and Special Town meeting.

9. Liquor License Home rule update

10. FY16 Budget Update

11. Economic Development Updates

12. Town Administrator Report

13. Chairman's Report

14. Old/New Business

15. Adjournment (9:00)

Respectfully submitted,



Kevin Sweet, Town Administrator

Next meeting date(s):

Regular Meeting – February 3, 2015 and Special Joint Budget meeting, February 14, 2015

THIS AGENDA IS SUBJECT TO CHANGE