



**AGENDA**  
**Maynard Board of Selectmen Meeting**  
**Tuesday, February 3, 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 20, 2015

**3. Correspondence**

- a) Monthly Report, Town Accountant for December 2014
- b) Town Clerk regular business hour calendar for 2015
- c) Notice of meeting cancellation, 1/26/15 PB, workshop.
- d) Notice of meeting cancellation, 1/26/14 BOS with FinCom.
- e) Notice of meeting Cultural Council, 1/29/15
- f) Notice of meeting, FinCom, 2/2/15
- g) Notice of meeting, BOS with FinCom on 2/2/15
- h) Notice of meeting, EDC. 2/3/15
- i) Notice of meeting, Coolidge Re-Use Task Force, 2/3/15
- j) Notice of meeting, ConsCom, 2/3/15
- k) Notice of meeting, CPC, 2/4/15
- l) Notice of meeting, COA, 2/5/15
- m) Notice of meeting, Small Business health Insurance 2/12/15
- n) Notice from Maynard Family Association

**4. Consent Agenda**

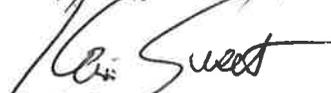
- a) Cemetery Deeds, transfer to family member 2018, new 2019
- b) Appointment Slip, New Police Officer and LLA, Michael Sutherland
- c) Sign approved Liquor License transfer form 43 to License and to extend the hours of operation on Thurs, Fri and Saturday nights to 12:00 a.m.

**5. Assabet River Rail Trail Wrap Up Discussion**

**AGENDA**  
**Maynard Board of Selectmen's Meeting**  
**February 03, 2015**

- 6. CrossTown Connect Intermunicipal Agreement**
- 7. Fire Station Discussion and Next Steps**
- 8. Proposed Warrant Article - Zoning By-Law Amendment: Breweries**
- 9. Review Proposed ATM/STM Warrant Articles**
- 10. Real Estate Tax Relief**
- 11. Economic Development Updates**
- 12. Town Administrator Report**
- 13. Chairman's Report**
- 14. Old/New Business**
- 15. Adjournment (9:00)**
- 16. Executive Session – *To consider the purchase, exchange, lease or value of real property***

Respectfully submitted,



**Kevin Sweet, Town Administrator**

Next meeting date(s):

Regular Meeting – February 17, 2015 - Special Joint Budget meeting, February 14, 2015

**THIS AGENDA IS SUBJECT TO CHANGE**