



AGENDA
Maynard Board of Selectmen Meeting
Tuesday, February 17, 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) February 3, 2015

3. Correspondence

- a) Library Report for the month of Dec 2014
- b) Maynard Police Depart. report for month of Jan 2015
- c) Maynard Fire Depart. report for month of Jan 2015
- d) Notice of meeting, Planning Board, 2-10-15
- e) Notice, from Town of Hudson, Hearing 2-9-15 Poles
- f) Notice of meeting, Historical Commission 2-17-15
- g) Notice of meeting, Coolidge Re-Use Task Force 2-17-15
- h) Letter from MHS GUIDANCE, request scholarship funds 3/13/15
- i) Email from Minuteman Senior Services, Meals on Wheels, March 2015
- j) Notice from Verizon, Annual Complaint Filing
- k) Notice from Xfinity, dated 1-26-15 Comcast responded times
- l) Notice, Depart of Telecomm. And Cable, Petition of Comcast
- m) Letter dated 1-25-15 to BOS, from COA Members
- n) Email from resident dated 2-1-15, Alan DiPietro Parking on White Pond Rd.
- o) Notice, OARS, 7th Annual Wild & Scenic film at Fine Arts 3-4-15
- p) Notice, Assabet Valley Chamber Auction Bash, date 3-27-15
- q) Email, dated 2-2-15, Motor Vehicle exemption for Veterans
- r) Letter from Governor C. Baker, dated Feb 9, 2015 requests support.

4. Re-Zoning Request: 129 Acton Street

5. 7:15 p.m. Public Hearing: Liquor License Transfer, Merai Liquor – 129 Main Street

AGENDA
Maynard Board of Selectmen's Meeting
February 17, 2015

6. **Snow and Ice Deficit Spending Authorization**
7. **ATM/STM Warrant Articles**
8. **FY16 Operating Budget, Water and Sewer Enterprise Funds and Capital Plan**
9. **Free Cash Options**
10. **BOS Goals Next Steps**
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, exchanges, lease of value of real property

Respectfully submitted,

Kevin Sweet, Town Administrator

Next meeting date(s):

Regular Meeting – March 3, 17, and 31, 2015

THIS AGENDA IS SUBJECT TO CHANGE



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