



AGENDA
Maynard Board of Selectmen Meeting
Tuesday, March 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. New Firefighter, Swearing in

2. Public Comment

3. Acceptance of Minutes

- a) February 9 Joint BOS/FinCom and Feb. 14 Joint Budget Session, March 03, 2015-
Regular minutes

4. Correspondence

- a) Department of Public Works, monthly report January 2015
- b) Maynard Police Department, monthly report, February 2015
- c) Maynard Fire Department, monthly report, February 2015
- d) Meeting notice, Council on Aging, 3-5-15
- e) Meeting notice School Committee, 3-9-15, 3-12-15
- f) Meeting notice, Finance Committee, 3-9-15
- g) Meeting notice, Sub-BOS, 3-10-15
- h) Meeting notice, Planning Board, 3-10-15
- i) Meeting notice, MCC/MRC, 3-12-15
- j) Meeting notice, Board of Assessors, 3-17-15
- k) Meeting notice, ConsCom, 3-17-15
- l) Meeting notice, Comm. Preserv. Comm, 3-18-15
- m) Meeting notice, Historical Comm., 3-19-15
- n) Letter from SC, Transfer of Coolidge to BOS, dated 1-9-15
- o) Letter from SC, School Depart FY16 Budget, request to BOS, dated 2-27-15

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- p) Letter from Dr. Gerardi Superintendent, School Depart FY16 Budget, request to TA, dated 2-27-15
- q) Email from Lauren Tetreault, resignation from EDC, dated 3-5-15
- r) Notice from MAGIC, schedule changes, dated 3-3-15
- s) Letter from Resident, regarding sidewalk, dated 2-18-15
- t) Letter from Xfinity dated 3-10-15, 2014 license fee payment
- u) Letter from Eversource was NStar increase Gas distribution rates dated 3-4-15
- v) Email notice, Rep. Kate Hogan's Annual St. Patrick's Celebration 3-13-15
- w) Draft MBA minutes dated 2-23-15
- x) Press Release, new business coming to Maynard, Battle Road
- y) Assabet Valley Chamber, update 3/12/15
- z) Letter to Chair, dated 3-12-15, praise to -3 employees
- aa) Letter to MassDOT, ARRT, agreed conditions at the Winter Street parking area.

5. Consent Agenda:

- a) **Special One-Day Permit, Parade, Opening Day, AVLL, April 26, 2015**
- b) **Special Permit, Relay for Life, The Color Purple – Hope for Cancer awareness, month of May 2015**

6. License to Enter and Use Town-Owned Land for Dog Park: MayDog

7. 129 Parker Street Update

8. Central Middlesex Emergency Response Association (CMERA) Rate Increase

9. ATM/STM Warrant Articles

10. FY16 Budget Update

11. Economic Development Updates

12. Town Administrator Report

13. Chairman's Report

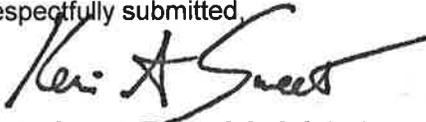
14. Old/New Business

15. Adjournment (9:00)

16. Executive Session – To consider the purchase, exchanges, lease of value of real property

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Respectfully submitted,

A handwritten signature in black ink that reads "Kevin A. Sweet". The signature is written in a cursive style with a long horizontal stroke at the end.

Kevin Sweet, Town Administrator

Next meeting date(s):

Special Meeting – March 31, 2015 Articles only

THIS AGENDA IS SUBJECT TO CHANGE