



**AGENDA**  
**Maynard Board of Selectmen Meeting**  
**Tuesday, April 7, 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) March 17, 2015

**3. Correspondence**

- a) Fire Depart, monthly report March 2015
- b) DPW, monthly report Feb. 2015
- c) Accountant monthly report Feb. 2015
- d) C.O.A. monthly report combined Jan, Feb, March 2015
- e) Finance Committee, meeting March 23, 2015
- f) Planning Board, meeting March 24, 2015
- g) LRTA meeting, March 20, 2015
- h) Zoning Board, meeting March 30, 2015
- i) Sub-School Comm. Meeting March 30, 2015
- j) Coolidge Re-Use Task Force, March 31, 2015
- k) CPC, meeting April 1, 2015
- l) C.O.A. meeting, April 2, 2015
- m) B.O.A. meeting April 7, 2015
- n) E.D.C. meeting April 7, 2015
- o) Coolidge Re-Use Task Force, meeting April 7, 2015
- p) The Advisory, MBTA April 13, 2015
- q) Notice, Maynard Public Library meeting, April 14, 2015
- r) Memo to the Board, from TA, K. Sweet, vacation notice.
- s) A.G. Jennings LLC. RE: Summary of Feb 28, 2015 Public Forum
- t) BGCAV notice Golf Tournament, May 18, 2015
- u) MassDot notice, Maynard to receive \$37,519.00 snow roadway repair
- v) Notice, The Green Advisory Council meeting, March 28, 2015

# **AGENDA**

## **Maynard Board of Selectmen's Meeting**

### **April 7, 2015**

- w) Resignation from MHS Committee, Phil Berry
- x) Notice, U.S. Solar Department
- y) Notice from Gov. Charlie Baker, Storm relief
- z) OSD, news March 2015

#### **4. Consent Agenda**

- a) Special Permit – Request from Maynard/Stow Charitable Corp. – Use of Crowe Park
- b) Special Permit – Request from MBA – 3<sup>rd</sup> Annual Spring ArtWalk.
- c) Entertainment License, Erikson's Dairy

#### **5. Senator Jamie Eldridge and Representative Kate Hogan**

#### **6. Review and Approve Annual Town Meeting Warrant**

#### **7. Review and Approve Articles for Special Town Meeting**

#### **8. 129 Acton Street Development Agreement**

#### **9. Economic Development Updates**

#### **10. Town Administrator Report**

#### **11. Chairman's Report**

#### **12. Old/New Business**

#### **13. Adjournment (9:00)**

Respectfully submitted,



**Kevin Sweet, Town Administrator**

Next meeting date(s):

Regular Meeting – April 21, 2015

**THIS AGENDA IS SUBJECT TO CHANGE**