



**AGENDA**  
**Maynard Board of Selectmen Meeting**  
**Tuesday, April 21, 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 31, 2015
- b) April 7, 2015

**3. Correspondence**

- a) Police monthly report, March 2015
- b) Library monthly report, March 2015 & April 2015
- c) DPW monthly report, March 2015
- d) Meeting notice, ConsCom, April 7, 2015, 4/28/15
- e) Meeting notice, Cultural Council, April 8, 2015
- f) Meeting notice, Sub-BOS Committee, April 14, 2015
- g) Meeting notice, CPC, April 15, 2015
- h) Meeting notice, SC, April 16, 2015, 4/30/15
- i) Meeting notice, HC, 4/21/15
- j) Meeting notice, Sub-BOS Comm. April 21 & 28, 2015
- k) Meeting notice, Coolidge Re-Use Task Force, 4/21/15
- l) Meeting notice, MassDOT, 4/30/15
- m) Meeting notice, Library Trustees, May 11, 2015
- n) Assabet Valley Chamber & Revitalize Maynard Collaborative Candidates night
- o) OARS, news and updates
- p) Notice from Legislature \$200. Mil Chapter 90 Funds
- q) Governor Baker, notice, Chapter 90 funds for Maynard, \$259,727.00
- r) Rep Kate Hogan, notice, Senior news April 2015, 4/7/15 BOS news
- s) Article about Marlborough and Developer regarding zoning change
- t) Spring ArtWalk Downtown Maynard
- u) Resignation letter, 4/15/15, COA, Marilyn Hanson

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v) Copy of letter to J MacDonald – Tapping fees at 10 – 20 Main Street

**4. Consent Agenda**

- a) Annual, Opening Day, Farmer's Market – Costume Parade – Saturday, June 27, 2015.
- b) Appointments for new employee, LEPC, TSBC, MGCC, Aaron Miklosko

**5. Special Two Day event at El Huipil Restaurant, Beer & Wine license**

**6. 7:15 p.m. Public Hearing: "Carry In" ABC License Request, dba Art Signal at Video Signals, 16 – 20 Nason Street, Maynard, MA.**

**7. Facilities Manager Introduction: Aaron Miklosko**

**8. Water/Sewer Rate Discussion: Toby Fedder, P.E. – Woodard & Curran**

**9. Review and Approve Special Town Meeting Warrant**

**10. Review – Contract for Maynard Golf Course**

**11. Discuss – 129 Acton Street Development Agreement**

**12. Economic Development Updates**

**13. Town Administrator Report**

**14. Chairman's Report**

**15. Old/New Business**

**16. Adjournment (9:00)**

Respectfully submitted,



**Kevin Sweet, Town Administrator**

Next meeting date(s):

Regular Meeting – May 6, 2015, (Wednesday) and May 19, 2015

**THIS AGENDA IS SUBJECT TO CHANGE**