



AGENDA
Maynard Board of Selectmen Meeting
Wednesday, May 6, 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 Comments

2. Acceptance of Minutes

- a) March 31, 2015
- b) April 7, 2015
- c) April 21, 2015

3. Correspondence

- a) Monthly Report, Town Accountant, March 2015
- b) Public Service Announcement – 2015 Sidewalks and Ramps Reconstruction
- c) Memorandum from TA, Kevin Sweet – FY2015 Updates
- d) Notice of meeting, FinCom, April 27, 2015
- e) Notice of meeting, LEPC, April 28, 2015
- f) Notice of meeting, PB, April 28, 2015
- g) Notice of meeting, Sub-BOS, April 28, 2015
- h) Notice of meeting, Assessors, April 28, 2015
- i) Notice of meeting, Sub-chairs, April 29, 2015
- j) Notice of meeting, SC, April 30, 2015
- k) Notice of meeting, FinCom, May 4, 2015
- l) Notice of meeting, EDC, May 5, 2015
- m) Notice of meeting, CPC, May 6, 2015
- n) Letter from Stow BOS, Request for participation on boundaries
- o) Resignation letter, John Edson, effective immediately. April 21, 2015
- p) Notice, via email Remembering Maynard's Own Pub Crawl, May 16, 2015
- q) Notice, OARS, Action Alert critical cuts to programs
- r) OUI Notice Last Drink Results ABCC, Jan- March 2015

4. Consent Agenda

- a) Special Permit, Maynard Veterans Parade, Monday, May 25, 2015
- b) Proclamation, Maynard Girl Scout Gold Award Ceremony
- c) Special Permit, Memorial Park Free Concert – Tuesday, August 4, 2015
- d) Special Permit, Maynard Community Gardeners, Saturday, May 6, 2015

5. 129 Parker Street Fiscal Impact Analysis: Judi Barrett, RKG Associates

6. 7:15 p.m. Public Hearing: Change of Manager, Halfway Café

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- 7. 129 Acton Street Development Agreement**
- 8. Discussion of DEP Meeting, Hayes/Waltham Watershed: Next steps**
- 9. Town Meeting Articles; BOS recommendations, Discussion of Finance Committee comments**
- 10. Discussion of Abutter List Requirements**
- 11. Discussion of Consultant Contract Renewals**
- 12. Maynard Golf Course Contract Approval**
- 13. Economic Development Updates**
- 14. Town Administrator Report**
- 15. Chair's Report**
- 16. Board Member Reports**
- 17. Adjournment**

Respectfully submitted,



Kevin Sweet, Town Administrator

Next meeting date(s):

Town Meeting – May 18, 2015

Regular Meeting – May 19, 2015

THIS AGENDA IS SUBJECT TO CHANGE