



AGENDA
Maynard Board of Selectmen Meeting
Tuesday, May 19, 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) May 6, 2015
- c) May 11, 2015

3. Correspondence

- a) Fire Depart. monthly report, April 2015
- b) Council on Aging, monthly report, April 2015
- c) Meeting Notice, Finance Com. May 11, 2015
- d) Meeting Notice, ConsCom, May 12, 2015
- e) Meeting Notice, School Comm., May 14, 2015
- f) Meeting Notice, BOS, May 18, 2015
- g) Meeting Notice, Coolidge Re-Use Task Force, May 19, 2015
- h) Meeting Notice, MBTA Advisory Board, May 19, 2015
- i) Meeting Notice, CPC, May 20, 2015
- j) Hearing Notice, ZBA, June 1, 2015
- k) OARS, Action Alert – Please support 1% for the Environment
- l) OARS. Annual Meeting, June 1, 2015
- m) Notice from Rep. Kate Hogan, House Budget Update, May 13, 2015
- n) Announcement from MassDEP Office & Governmental Affairs
- o) Letter from Open Table – Need new Space.
- p) Repair Café, May 30 2015 in Bolton, MA.

4. Consent Agenda

- a) Special Permit, Memorial Park, Maynard Community Band

AGENDA
Maynard Board of Selectmen's Meeting
May 19, 2015

5. **Girl Scouts Proposal for Ga-Ga Pit**
6. **7:15 p.m. Eversource Pole Hearing: Fowler Street**
7. **FY15 Reserve Fund Transfer Notices**
8. **Municipal Naming Policy**
9. **129 Parker Street Fiscal Impact Analysis: Judi Barrett, RKG Associates**
10. **Waltham Street Watershed Updates**
11. **Town Administrator Review Process**
12. **Consultant Contract Renewals Discussion**
13. **Economic Development Updates**
14. **Town Administrator Report**
15. **Chairman's Report**
16. **Board Member Reports**
17. **Adjournment**

Respectfully submitted,



Kevin Sweet, Town Administrator

Next meeting date(s):

Regular Meeting – June 2, 2015

THIS AGENDA IS SUBJECT TO CHANGE