



AGENDA
Maynard Board of Selectmen Meeting
Tuesday, July 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. Board Reorganization: Elect a Chairperson / Elect a Clerk**
- 2. Public Comment**
- 3. Acceptance of Minutes**
 - a) June 16, 2015
- 4. Correspondence**
 - a) DPW monthly report, may 2015
 - b) Letters from CPC funds approved at STM, May 18, 2015
 - c) Maynard Golf Course report, June 2015
 - d) Notice of meeting, LEPC, June 23, 2015
 - e) Notice of meeting, BOH, June 23, 2015
 - f) Notice of meeting, Coolidge Re-Use Task Force, June 23, 2015
 - g) Notice of meeting, ConsCom, June 23, 2015
 - h) Notice of meeting, PB, June 23, 2015
 - i) Notice of meeting, Finance Com. July 13, 2015
 - j) Vacation notice, TA K. Sweet Memo
 - k) Letter from resident regarding fence, reported (*Issue resolved: DPW repaired*)
 - l) ConsCom abutter notification, 129 Acton Street
 - m) Planning Board legal notice, 129 Acton Street
- 5. Consent Agenda**
 - a) 18th Annual Maynard Road Race, Assabet Valley Boys & Girls Club
 - b) Cemetery Deed # 2023
 - c) Reappointment: Frederic King, ConsCom

AGENDA

Maynard Board of Selectmen's Meeting

July 7, 2015

6. **7:15 p.m. Eversource Pole Hearing:** Keene Ave/Great Road
7. **Board Opening Interviews:**
 - Joseph Topol, request for Constable appointment
 - Anita Dolan, request for Board of Registrars appointment
 - Andrew D'Amour, request for Planning Board appointment
8. **FY 2016 BOS Goal Setting Exercise – Special Meeting Date**
9. **FY 2016 BOS Meeting Calendar Approval**
10. **BOS Liaison Assignments**
11. **H.3192 Liquor License Bill Proposed Amendments**
12. **Community Compact Application – CrossTown Connect**
13. **Economic Development Updates**
14. **Town Administrator Report**
15. **Chairman's Report**
16. **Board Member Reports**
17. **Adjournment (9:00)**
18. **Executive Session – Litigation & Collective Bargaining**

Respectfully submitted,



Kevin Sweet, Town Administrator

Next meeting date(s):

Regular Meeting – July 21, 2015

THIS AGENDA IS SUBJECT TO CHANGE