



AGENDA
Maynard Board of Selectmen Meeting
Tuesday, August 18, 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) July 21, 2015
- b) July 29, 2015
- c) August 4, 2015

3. Correspondence

- a) Fire Department monthly report July 2015
- b) Police Department monthly report July 2015
- c) Council on Aging monthly report July 2015
- d) Library monthly report July 2015
- e) OMS monthly report July 2015
- f) Facilities Manager monthly reports June & July 2015
- g) Meeting notice, BOH, Aug.18, 2015
- h) Meeting notice, CC, Aug. 18, 2015
- i) Meeting notice, PB, Aug.18, 2015
- j) Letter from AG, RE: Approval of STM Art. 7 May 18, 2015
- k) Copy of Coolidge School roof bid notice Facilities
- l) Letter dated Aug. 3, 2015 Cardinal Office notice of special mass
- m) Assabet Valley Chamber looking for sponsors, Maynard Fest 9/3/15

4. Consent Agenda

- a) Request for Special Permit – One Day Block Party – Estabrook Family
- b) Request for Special permit – One Day Liquor license/Entertainment Pleasant Café
- c) Reappointments: Maynard Police Department, Specials

5. Request for Special One-Day Permit at Crowe Park: Softball Game Fundraiser - Maynard Police vs. Maynard Fire Department

6. 129 Parker Street Update

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7. 7:15 p.m. Public Hearing – Liquor License: 5 Maynard LLC d/b/a Battle Road Brew Pub
8. Rail Trail Easement Acceptances
9. Set, Date and Place for Winter Special Town Meeting
10. Review of FY16 BOS Goals & Initiatives
11. Town Administrator Review Acceptance
12. Economic Development Updates
13. Town Administrator Report
14. Chairman's Report
15. Board Member Reports
16. Adjournment (9:30)

Respectfully submitted,



Kevin Sweet, Town Administrator

Regular Meeting – September 1, 2015

THIS AGENDA IS SUBJECT TO CHANGE