



**AGENDA**  
**Maynard Board of Selectmen Meeting**  
**Tuesday, October 20, 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) October 6, 2015

**3. Correspondence**

- a) Police Department monthly report, September 2015
- b) COA monthly report, Sept. 2015
- c) Notice of meeting, By-Law meeting schedule thru December of 2015
- d) Notice of meeting, School Committee, October 8, 14 2015
- e) Notice of meeting, MCC/MRC, Oct. 8, 2015
- f) Notice of meeting, Cultural Council, Oct. 8, 2015
- g) Notice of meeting, Sub-BOS, Oct. 14, 2015
- h) Notice of meeting, BOS – Special – 129 Parker Street – Hawthorn Retirement Oct. 15, 2015
- i) Notice of meeting. Planning Board, 10/13/15
- j) Letter from Resident with concern with the Mill Property (LP) dated, 10-5-15
- k) Letter from Resident with concern with the Mill Property (NB& RP) dated, 10-5-15
- l) Notice of meeting, Historical Comm, 10/20/15
- m) Notice of Meeting, ConsCom, 10/20 and 11/3/15
- n) Public Hearing Notice, ConsCom, 11/3/15
- o) Notice of MAPC organization elections
- p) Announcement, 2015 Beacon Santa Dates
- q) Notice from Xfinity, Municipal Emergency Reporting Procedure, dated Oct. 1, 2015
- r) Notice from Depart of Tele; Cable Rate Regulations
- s) Notice from Assabet Valley Chamber event dates.
- t) Notification to Abutters under the Wetlands Protection Act – Saracen Properties, LLC
- u) Notice from MSBA – Final Grant MHS approval
- v) 2015 ICMA – AWARD, KEVIN SWEET
- w) Public Management Magazine, 2015 On Point October – Meeting Matter – Kevin Sweet
- x) Minuteman Senior Services FY2015
- y) Letter from Depart of Tele. And Cable

# **AGENDA**

## **Maynard Board of Selectmen's Meeting**

### **October 20, 2015**

#### **4. Consent Agenda**

- a) Proclamation B&G Club Youth of the Year 2015
- b) 4<sup>th</sup> Annual Request for Special Permit, Sip and Stroll, Dec. 5, 2015
- c) Appointment, Special Police Officer, Mary McCue and Emmanuel Avril

#### **5. Board Opening Interviews:**

- James Bullis, request for ConsCom appointment
- Lorne Bell, request for Planning Board Alternate appointment

**6. Request for Common Victualler and Carry-In License:** GiGi Restaurant, LLC. 177 Main Street

**7. Road Race:** Jingle-All-The-Way, December 12, 2015

**8. Request for One Day Liquor License - Whole House Group:** December 12, 2015

**9. Winter Parking Ban:** December 1, 2015 thru March 15, 2016

**10. 495/MetroWest Partnership Discussion:** Paul Matthews, Executive Director

**11. Abatement:** ID # 2380 repeat BOS requested more details.

**12. CDBG request from homeowner;** 00-60

**13. Update: Records Management and Archive System**

**14. 129 Parker Street Update**

**15. Economic Development Updates**

**16. Town Administrator Report**

**17. Chairman's Report**

**18. Board Member Reports**

**19. Adjournment (9:30)**

**20. Executive Session – To consider the purchase of real property**

Respectfully submitted,



**Kevin Sweet, Town Administrator**

Regular Meeting – November 3, 2015

**THIS AGENDA IS SUBJECT TO CHANGE**