



AGENDA
Maynard Board of Selectmen Meeting
Tuesday, November 17, 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) November 3, 2015

3. Correspondence

- a) Police Depart. monthly report October 2015
- b) Fire Depart. monthly report October 2015
- c) Council on Aging, monthly report October 2015
- d) Library, monthly report October 2015
- e) OMS, monthly report October 2015
- f) TA K. Sweet Memo FY17 budget directive, 11/13/15
- g) Notice of meeting, By-Law Comm. 11/16/15, Minutes of 11/2/15
- h) Notice of meeting, Historical Comm. 11/17/15
- i) Notice of meeting, CPC, 11/18/15
- j) Notice of meeting, MCC/MRC, 12/3/15
- k) Notice of meeting, Library Trustees, 12/8/15
- l) Notice PERAC, Fiscal Year 2017 Appropriation
- m) Notice sent to Business Owner RE: 7 Waltham Street dated Oct. 29, 2015
- n) Notice from Mill & Main, Community meetings with scheduled dates
- o) Minuteman Fiscal Year 2015 Service Report
- p) Letter from Xfinity dated Oct 30, 2015, Installation Rates
- q) Letter from Eversource regarding public hearing for Green Comm.
- r) Letter from neighbor, request to use town property tap into sugar maples.
- s) Notice from 495/MetroWest 2015 Updates
- t) Notice from WAVM, Beacon Santa Telethon, December 11, 12, and 13th, 2015
- u) Notice from Artspace Invitation – Visual Narratives, 11/2-27/2015
- v) Announcement – 30th Annual Hudson Community Fest
- w) Invitation – Maynard Community Band – Wednesday, December 16, 2015
- x) Thank you from Rep. Kate Hogan, Support on Tuesday, Nov. 3, 2015, Opioid Epidemic
- y) Letter from Police Chief, Notice of Assessment for State Accreditation

4. Request for Common Victualler License: To Die For, 24 Main Street

AGENDA
Maynard Board of Selectmen's Meeting
November 17, 2015

- 5. 7:05 p.m. Public Hearing: Liquor License - GiGi's Restaurant LLC**
- 6. 7:20 p.m. Public Hearing: Tax Classification Hearing**
- 7. School Department Free Cash Request**
- 8. Special Town Meeting Draft Article Discussion**
 - a) Community Preservation Fund Close Out Unexpended Funds
 - b) Rescind Unused Borrowing Authority – High School
 - c) Certified Free Cash Appropriation
 - d) Transfer Old Fowler School Ownership to Town
- 9. Review and Approve Special Town Meeting Warrant**
- 10. Liquor License renewals for 2016 ABCC forms and review**
- 11. Economic Development Updates**
- 12. Town Administrator Report**
- 13. Chairman's Report**
- 14. Board Member Reports**
- 15. Adjournment (9:30)**

Respectfully submitted,



Kevin Sweet, Town Administrator

Regular Meeting – December 1, 2015

THIS AGENDA IS SUBJECT TO CHANGE