



AGENDA
Maynard Board of Selectmen Meeting
REVISED - Tuesday, December 15, 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) December 1, 2015

3. Correspondence

- a) Monthly report, Police Nov. 2015
- b) Monthly report, Council on Aging Nov. 2015
- c) Monthly report, DPW, Oct & Nov. 2015
- d) FinCom meeting, Dec. 14, 2015
- e) Historical Comm meeting, Dec. 17, 2015
- f) Library Trustees meeting, Jan. 12, 2016
- g) MassDOT Bridge inspection report Nov. 2015
- h) OARS newsletter Nov. 2015
- i) OARS email, Climate Resilience Kick-off Forum
- j) MBA, meeting minutes, Nov. 17, 2015
- k) Signed Civil Service Doc Dec. 3, 2015
- l) Cable Rate Regulation notice, Dec. 8, 2015

4. Consent agenda

- a) Re-appointments:
 - a. Green Communities Committee
 - b. Local Emergency Planning Committee

5. Municipal Naming Nomination Form

6. 7:10 P.M. – Liquor Hearing, Change of License type and Alteration – Maynard Golf Course

7. Board Opening Interviews:

- Planning Board (Member – 1 opening / Alternate Member – 1 opening)
 - Brent Mathison
 - Samantha Paul

8. 129 Parker Street Update

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9. **Special Town Meeting Articles:** BOS Presentations & Finance Committee comments
10. **Economic Development Updates**
11. **Town Administrator Report**
12. **Chairman's Report**
13. **Board Member Reports**
14. **Executive Session**
15. **Adjournment (8:30)**

Respectfully submitted,



Kevin Sweet, Town Administrator

Regular Meeting – January 5, 2016

THIS AGENDA IS SUBJECT TO CHANGE