



AGENDA
Maynard Board of Selectmen Meeting
Tuesday, January 5, 2016
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 10 and 15, 2015

3. Correspondence

- a) Monthly Report, Finance Director, November 2015
- b) School Committee meeting, 12/17/15
- c) Planning Board meeting, 12,21/2015
- d) By-Law Committee meeting, 12/21/15
- e) Finance Committee meeting, 1/04/16
- f) By-Law Committee meeting, 1/04/16
- g) School Committee meeting, 1/05/16
- h) Council on Aging meeting, 1/07/16
- i) Community Development request for volunteers
- j) Jack MacKeen request for Implementation for Housing Production Plan
- k) Dick Downey request for volunteer board member to the Town Finance Committee
- l) Mill and Main advertisement for Special Town meeting, 1/11/16
- m) 495/MetroWest Partnership statement of interest board members
- n) Town Clerk, Notice for posting meetings and calendar for 2016
- o) Board Vacancies

4. Consent agenda

- a) Re-appointments; Local Licensing Authority Agent(s)

5. Set Date, Time and Place for Joint Budget Meeting (BOS / SC / FinCom / Department Heads)

6. 7:10 PM Liquor Hearing: Change of License Owner - Russell's Convenience Store, Inc.

7. Request for Class II Dealers License: Excel Management

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Maynard Board of Selectmen's Meeting
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8. **Police Department Hiring Discussion – Chief Dubois**
9. **STM: Assignments at Special Town Meeting**
10. **H.3371 – Additional Alcoholic Beverages Licenses Senate Amendment**
11. **Employee Health Plan Review Update**
12. **FY2017 Budget Discussion**
13. **DPW Operations Manager Contract Renewal Discussion**
14. **Town Administrator Reappointment and Contract Renewal Discussion**
15. **129 Parker Street Discussion**
16. **Economic Development Updates**
17. **Town Administrator Report**
18. **Chairman's Report**
19. **Board Member Reports**
20. **Adjournment (9:30)**
21. **Executive Session – Collective Bargaining**

Respectfully submitted,



Kevin Sweet, Town Administrator

Regular Meeting – January 19, 2016

THIS AGENDA IS SUBJECT TO CHANGE