



AGENDA
Maynard Board of Selectmen Meeting
Tuesday, January 19, 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) January 5, 2016

3. Correspondence

- a) Fire Department December 2015 monthly report
- b) Facility Manager December 2015 monthly report
- c) Council on Aging December 2015 monthly report
- d) Police Department December 2015 monthly report
- e) CPC meeting notice, Jan 6, 2016
- f) Conservation Commission meeting notice, Jan. 19, 2016
- g) MCC/MRC meeting notice, Jan 14, 2016
- h) Planning Board meeting notice, Jan. 21, 2016
- i) Historical Commission meeting notice, Jan. 21, 2016
- j) Joint Budget meeting notice, Feb. 13, 2016
- k) Planning Board Public Hearing with Saracen Jan.26, 2016
- l) Planning Board Public Hearing with Open Table Feb 9, 2016
- m) Library Trustees meeting notice, Feb. 9, 2016
- n) Saracen/application for FERC As Clock Tower Owner 1/6/16

AGENDA

Maynard Board of Selectmen's Meeting

January 19, 2016

- o) Notice 30th Annual Hudson Community Fest, June 11, 2016
 - p) Notice of Nomination Papers available with Town Clerk Maynard
 - q) MAGIC meeting Jan 7, 2016
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- 4. Consent agenda**
 - a) OARS, One Day- Liquor License, March 30, 2016
 - 5. Interview and Appointments**
 - a) **Police Officer:** Patrick Brennan and Trista Manchuso
 - 6. Girl Scout Gold Award Project – Historical Commission:** Haley Fritz
 - 7. Hayes Street Drain Pipe Investigation:** Stantec Engineering
 - 8. Water/Sewer Rules & Regulations:** Stantec Engineering
 - 9. Water/Sewer Fees & Charges Discussion:** Stantec / Pioneer Consulting Group
 - 10. Set Time and Place for Annual and Special Town Meeting Dated May 16, 2016**
 - 11. Economic Development Updates**
 - 12. Town Administrator Report**
 - 13. Chairman's Report**
 - 14. Board Member Reports**
 - 15. Adjournment (9:30)**
 - 16. Executive Session – Strategy With Respect to Litigation**

Respectfully submitted,



Kevin Sweet, Town Administrator

Regular Meeting – February 2, 2016, Special Joint Budget Meeting; February 13, 2016

THIS AGENDA IS SUBJECT TO CHANGE