



AGENDA
Maynard Board of Selectmen Meeting
Tuesday, February 2, 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 19, 2016

3. Correspondence

- a) Department of Public Works monthly report Dec 2015
- b) Library monthly report Jan 2016
- c) Maynard Community Preservation Committee meeting, January 20, 2016
- d) Cultural Council meeting, January 21, 2016
- e) Maynard Public School Committee meeting, January 21, 2016
- f) Finance Committee meeting, January 25, 2016
- g) Board of Health meeting, January 26, 2016
- h) Planning Board meeting, January 26, 2016
- i) Board of Assessors meeting, January 26, 2016
- j) Maynard Local Emergency Planning Committee meeting, January 26, 2016
- k) Maynard Public School Committee meeting, January 28, 2016
- l) By-Law meeting, February 1, 2016
- m) Economic Development Committee meeting, February 2, 2016
- n) Conservation Commission meeting, February 2, 2016
- o) Community Preservation Committee meeting, February 3, 2016
- p) Council on Aging meeting, February 4, 2016
- q) Maynard Business Alliance meeting minutes, January 12, 2016
- r) Metropolitan Area Planning Council update January 21, 2016
- s) Xfinity Municipal Emergency Report Procedure and Change of Address Notification
- t) Kevin Sweet appointment to 495 MetroWest Suburban Edge Community Commission
- u) Beep Update from Bill Nemser, Town Planner, dated January 26, 2016
- v) Minuteman Senior Services, News you can use, dated January 26, 2016
- w) Women's Business Network, Feb 19, 2016, Emma Café Stow, MA
- x) Xfinity (Comcast) provided copy of Form 500 for 2015.
- y) Boys & Girls Club, 18th Annual Golf Tournament
- z) Memorandum to BOS from TA – Vacation Notice

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4. Cemetery Deed # 2025 request for approval.
5. Pavement Management System Updates: Conrad Leger, BETA Group
6. Water/Sewer Regulations & Fees
7. Municipal Naming Nomination Form: Review & Scheduling
8. FY2017 Budget Discussion
9. 129 Parker Street Updates
10. Economic Development Updates
11. Town Administrator Report
12. Chairman's Report
13. Board Member Reports
14. Adjournment (9:30)

Respectfully submitted,



Kevin Sweet, Town Administrator

Regular Meeting – February 16, 2016

THIS AGENDA IS SUBJECT TO CHANGE