



AGENDA
Maynard Board of Selectmen Meeting
Tuesday, March 1, 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) February 16, 2016

3. Correspondence

- a) Office of Municipal Services monthly report January 2016
- b) Accountant, monthly report, January 2016
- c) Facilities monthly report, January and February 2016
- d) Cultural Council meeting, Feb. 18, 2016
- e) Finance Committee meeting, Feb. 22, 2016
- f) Planning Board meeting, Feb. 23, 2016
- g) Community Preservation Committee meeting, Feb. 24, 2016
- h) School Committee meeting, Feb 25, 2016
- i) Zoning Board of Appeals meeting, Feb 29, 2016
- j) Conservation Commission meeting, March 1, 2016
- k) Economic Development Committee meeting minutes from Jan 5, 2016
- l) Maynard Housing Authority notice, new appointment to CPC, Bill Cranshaw.
- m) Lowell Regional Transit Authority meeting Feb 25, 2016
- n) Cultural Council announcement of the 2016 grant recipients
- o) 495/MetroWest meeting, March 9, 2016
- p) Public Hearing Notice; Comcast Cable Communication, Basic Cable Service Tier Rates
- q) Xfinity, notice to transform the customer experience
- r) Woodard & Curran Request for Bids , Filter Media Replacement Project
- s) Assabet Valley Chamber, March Coffee Connection, 3/1/16 at Amory Maynard Café
- t) Resident, C. David Hull requested opening on Council on Aging 2/22/16
- u) Haley Fritz, to host a political panel discussion needs Board support.
- v) OARS, Request to support the Green Budget

4. Consent agenda

- a) Maynard Baseball Charitable Corp.
- b) Assabet Valley Little League Parade.

5. Senator Jamie Eldridge & Representative Kate Hogan: State Budget Update

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6. **Recreation Commission Appointment:** Adam Sherman
7. **129 Parker Street - Concept Plan Presentation:** Capital Group Properties
8. **ATM/STM Article Update**
9. **Proposed Amendment to H3371:** An Act authorizing the Town of Maynard to grant 6 additional licenses for the sale of all alcoholic beverages to be drunk on the premises and 1 additional license for the sale of wines and malt beverages not to be drunk on the premises.
10. **2016 Snow and Ice Shortfall**
11. **Illegal Dumping & Roadside Debris**
12. **Founder's Day Update**
13. **Economic Development Updates**
14. **Town Administrator Report**
15. **Chairman's Report**
16. **Board Member Reports**
17. **Adjournment (9:30)**
18. **Executive Session:** To deliberate upon strategy with respect to collective bargaining, complaint against town employee, on-going litigation matters & negotiation with non-union personnel

Respectfully submitted,



Kevin Sweet, Town Administrator

Next Regular Meeting – March 15, 2016

THIS AGENDA IS SUBJECT TO CHANGE