



AGENDA
Maynard Board of Selectmen Meeting
Tuesday, March 15, 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) March 1, 2016

3. Correspondence

- a) Police Department monthly report, February 2016
- b) Fire Department monthly report, February 2016
- c) Board/Commission/Committee Vacancies updated 3/9/16
- d) Department of Public Work, notice of Town Wide Street Sweeping – Week of March 21st.
- e) By-Law Committee meeting, March 7, 2016
- f) Finance Committee meeting, March 7, 2016
- g) Planning Board meeting, March 8, 2016
- h) MRC Annual meeting, March 10, 2016
- i) MCC/MRC meeting, March 10, 2016
- j) School Committee meeting, March 10, 2016
- k) Board of Selectmen meeting – Joint with Finance Committee, March 14, 2016
- l) Finance Committee meeting – Joint with Board of Selectmen, March 14, 2016
- m) Zoning Board of Appeals meeting March 14, 2016
- n) Conservation Commission meeting March 15, 2016
- o) School Committee meeting, March 15, 2016
- p) Historical Commission meeting, March 15, 2016
- q) Community Preservation Committee meeting, March 16, 2016
- r) Legal notice, Planning Board, 31 Main Street, special permit relief from parking.
- s) Notice, Hydrant Flushing, shown list of street.
- t) Notice, Maynard Public Drinking Water
- u) Police Department, RAD Class call or email for details
- v) EDC, draft minutes, February 2, 2016
- w) Request for a Stop sign, at Reo Park
- x) MDAR, Governor Baker, Declares March, Massachusetts Maple Month.
- y) Massachusetts Emergency Management Agency notice of Potential Hazard Mitigation Grant.

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- z) MassGrown and Fresher News – Spring is in the Air with a Taste of Maple and the Scent of Flowers.
- aa) Department of Environmental notice of noncompliance
- bb) DEP, Question and Answer guide to TTHM's, March 2016
- cc) Minuteman Senior Services, March 2016
- dd) Department of Housing & Community Development, notice of 5-year plan to expire on January 13, 2021.
- ee) MAGIC Annual Legislative Breakfast, April 29, 2016
- ff) Notice OARS, Wild & Scenic film Festival, March 30, 2016
- gg) Chamber Auction at Wedgewood Pines Country Club
- hh) 29th Annual Hudson Community Fest, June 11, 2016 - Hudson
- ii) ArtSpace invitation to Body of Armor

4. Consent agenda

- a) Proclamation; Founders Day (April 2016).
- b) Spring ArtWalk; Maynard Business Alliance, Saturday, May 7th, 2016

5. Common Victualler & Entertainment License: Maynard Convenience

6. 7:10 pm Public Hearing: Thai Chilli House, LLC

7. Joint discussion with School Committee - Green Meadow Traffic Study Presentation: Jason Sobel, Green International Affiliates, Inc.

8. BEEP Grant Application: Haley Fritz

9. Economic Development Committee Update: Dave Krijger, Chairman EDC

10. Fire Station Follow-up Discussion

11. ATM/STM Article Update

12. Free Cash Recommendations

13. FY2017 Budget Discussion

14. Town Administrator Report

15. Chairman's Report

16. Board Member Reports

17. Adjournment (9:00)

18. Executive Session; To deliberate upon strategy with respect to collective bargaining & negotiation with non-union personnel

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Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Kevin A. Sweet". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Kevin Sweet, Town Administrator

Special Meeting – March 29, 2016

Regular Meeting – April 5, 2016

THIS AGENDA IS SUBJECT TO CHANGE