



**AGENDA**  
**Maynard Board of Selectmen Meeting**  
**Tuesday, April 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) March 15 and 29, 2016

**3. Correspondence**

- a) Municipal Services, monthly report February 2016
- b) Library monthly report February – shows as March 2016
- c) Department of Public Works monthly report 2016
- d) Department of Public Works, Spring schedule for recycling and Drop off Center
- e) By-Law Committee meeting April 4, 2016
- f) ConsCom, Public Hearing 7:00 pm April 5, 2016, property at 213 Main Street
- g) ConsCom, Public Hearing 7:30 pm April 5, 2016, property at 112 Acton Street
- h) Council on Aging meeting April 7, 2016
- i) Library Trustees meeting April 12, 2016
- j) Planning Board meeting April 12, 2016
- k) MAGIC meeting April 12 2016 Acton Town Hall
- l) Maynard Citizens Corp meeting April 14, 2016
- m) Zoning Board of Appeals meeting/hearing April 25, 2016
- n) Department of Agricultural Resources notice of Animal Control Training
- o) Draft minutes from Economic Development Committee, January 2016
- p) Xfinity notice of programming change dated March 9 2016
- q) Lowell Regional Transit Authority request member from Maynard as of March 9, 2016
- r) MDAR, 2016 Farmers Market Workshop, April 6, 2016
- s) Metropolitan Area Planning Council requests Maynard to add member to Council as of March 23, 2016
- t) Minuteman Advisory Group on Interlocal Coordination (MAGIC) Annual Breakfast notice 4/29/16
- u) Alcoholic Beverage Control Commission notice regarding Powdered Alcohol
- v) Assabet Valley Chamber of Commerce – 21<sup>st</sup> Annual Spring Fling Auction, 4/8/16
- w) Veteran's Memorial Park meeting at Library, April 21, 2016 7:00 pm

# **AGENDA**

## **Maynard Board of Selectmen's Meeting**

### **April 5, 2016**

**4. Consent agenda**

- a.) Replacement Cemetery Deed # 2026
- b.) Repeat One Day (3-days for Cinco de Mayo) – El Huipil

**5. Common Victualler & Entertainment License: Maynard Convenience**

**6. Interview and Appointments**

- a.) **Council on Aging:** Angie Flannery and Rachelle (Shelly) Greenaway
- b.) **Historical Commission:** Priscilla Sandberg

**7. Water Abatements Appeal to Board: McDonald, S. and Mercer, K.**

**8. Founder's Day Update:** Haley Fritz, Special Permit request for April 16<sup>th</sup> & 17<sup>th</sup> Memorial Park

**9. Maynard Golf Course Review:** Kevin Osgood, Sterling Golf Management

**10. 129 Parker Street MOA Discussion amongst Board**

**11. FY2017 Budget Discussion**

**12. ATM/STM Articles for Acceptance and Approval**

**13. Annual Town Meeting Warrant Approval**

**14. Special Town Meeting Warrant Approval**

**15. NSTAR d/b/a Eversource Energy and Verizon Grant of Location to Relocate five (5) poles**

**16. Town Administrator Report**

**17. Chairman's Report**

**18. Board Member Reports**

**19. Adjournment (9:30)**

**20. Executive Session;** To deliberate upon strategy with respect to litigation, collective bargaining & negotiation with non-union personnel

Respectfully submitted,



**Kevin Sweet, Town Administrator**

Regular Meeting – April 19, 2016

**THIS AGENDA IS SUBJECT TO CHANGE**