



**AGENDA - Revised**  
**Maynard Board of Selectmen Meeting**  
**Tuesday, May 17, 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) April 19, 2016
- b) May 4, 2016

**3. Correspondence**

- a) Notice Town Meeting, Monday, May 16, 2016 at Fowler School 7:00 pm
- b) Police department monthly report, April 2016
- c) Fire Department monthly report, April 2016
- d) Depart. of Public Works monthly reports, March & April 2016
- e) Facilities Depart. monthly report, March & April 2016
- f) Library monthly report, April 2016
- g) Maynard Golf Course monthly report April 2016
- h) Council on Aging monthly report April 2016
- i) By-Law Comm meeting May 2 2016
- j) Economic Devel Comm meeting May 4 2016
- k) Library Trustees meeting, May 10, 2016
- l) Council on Aging meeting, May 5, 2016
- m) Citizens Corp/Medical Reserve Corps meeting May 10 2016
- n) Mill & Main emails regarding issue with roof vents
- o) Conservation Commission meeting May 17, 2016
- p) Maynard Historical Significant Buildings, meeting May 19,2016
- q) Board of Selectmen notice Naming of room at Town Hall, Stewart T Campbell
- r) Planning Board notice Open Table petition hearing May 24, 2016
- s) School Committee meeting May 12, 2016
- t) Department of Telecommunication License Expiration Notice
- u) DPW bid various Materials, Services & Chemicals
- v) Assabet Valley Chamber Events
- w) Verizon notice Cable TV Final License Granted
- x) Resignation from Recreation, Chris Bell
- y) Art Space Event, "Plein-Air Abstracts" May 14, 2016

# **AGENDA**

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

### **May 17, 2016**

- z) MDAR AG-Energy Grants
- aa) Stella Buscemi letter flushing of hydrants
- bb) Minuteman Advisory Group, Magic meeting May 5 2016
- cc) Mass Office of Disability
- dd) Assabet Valley Regional School FY2017 Assessment
- ee) Maynard Police Relief Association Golf Benefit
- ff) Petition for Alteration of License
- gg) Notice from Fine Arts Theatre Place, Under our Skin – Lyme Disease, 5/25/16
- hh) OARS 30<sup>th</sup> Annual meeting, May 24, 2016

#### **4. Consent agenda**

- a) Repeat, Maynard Public Library, sponsor Free Concert at Memorial Park, August 4, 2016
- b) Repeat, Brooks Street Block Party, June 25, 2016 from 3pm – 8pm
- c) Repeat, Annual Memorial Day Parade

#### **5. Cemetery Deed # 2027 & 2028**

#### **6. Special Permit: Maynard Elks - Corn Hole Tournament, Relay for Life Benefit**

#### **7. 7:15pm Public Hearing: Beer & Wine Package Store License - Maynard Convenience**

#### **8. Interview and Appointment**

- a.) **Recreation Commission: Denise Walsh – June 30, 2017**

#### **9. Water Abatement Appeal to Board: Mercer, K.**

#### **10. Mill&Main Address Change Proposal: Lisa Arya, Saracen Properties**

#### **11. Water/Sewer Rate Discussion: Toby Fedder, P.E. – Woodard & Curran**

#### **12. Water/Sewer Fee Discussion**

#### **13. Level 1 Water Use Restriction Approval**

#### **14. Ratification of IAFF Local 1947 Firefighters Agreement**

#### **15. Interview and Appointment: Director of Public Works**

#### **16. Town Administrator Report**

#### **17. Chairman's Report**

#### **18. Board Member Reports**

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

**AGENDA**  
**Maynard Board of Selectmen's Meeting**  
**May 17, 2016**

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**

Added additional meeting – May 31, 2016

Regular Meeting – June 7, 2016

**THIS AGENDA IS SUBJECT TO CHANGE**