



**AGENDA**  
**Maynard Board of Selectmen Meeting**  
**Tuesday, July 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. Board Reorganization: Elect a Chairperson / Elect a Clerk**

**2. Public Comment**

**3. Acceptance of Minutes**

a) June 7, 2016

**4. Correspondence**

a) Police monthly report, May 2016

b) Maynard Golf Course monthly report June 2016

c) Library monthly report June 2016

d) School Committee meeting, June 30, 2016

e) Conservation Commission meeting, July 5, 2016

f) Finance Committee meeting, July 11, 2016

g) Library Trustees meeting, July 12, 2016

h) Request for Bids, at Town Artspace Building

i) Request letter from CPC, By-Law change at next Special Town Meeting

j) Assabet Valley Chamber, 16<sup>th</sup> Annual Harvest Golf Classic, Sept. 19<sup>th</sup>, 2016

k) Assabet Valley Chamber 24<sup>th</sup> Annual Maynard Fest, October 1, 2016

l) Notice; Xfinity channel changes on July 28<sup>th</sup>

m) Comcast notice to share HD Premier XF Triple Play Bundle, August 3, 2016

n) A field guide to Maynard

o) Local Emergency Planning Committee Management, FY 2017 Calendar

p) Maynard Housing Authority PILOT check in lieu of taxes

q) Town of Acton, notice of decision, 429 Great Road, grant with conditions

r) Maynard Historical Commission seeks to preserve historical buildings

s) Maynard Water Quality Report 2015

t) Request from resident for crosswalk to be added on Summer St at Apple Ridge

u) Notice from OARS outside in July

# **AGENDA**

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

### **July 5, 2016**

**5. Consent Agenda**

- a) 19<sup>th</sup> Annual Maynard Road Race, Assabet Valley Boys & Girls Club
- b) Maynard Fest; Assabet Valley Chamber, October 1, 2016
- c) October Fest; Rotary Club, September 24, 2016
- d) Maynard Christmas Parade; Rotary Club, December 4, 2016
- e) Renewal: Art Signals at Video Signals, Carry-In Alcoholic Beverages License

**6. Board Opening Interviews:**

**Cultural Council:** John Houchin and Brent Mathison

- 7. 129 Acton Street Update:** Jim Fenton, Distinctive Acton Homes
- 8. Continued Hearing - Liquor License Alteration Request:** El Huipil
- 9. BEEP Application – Maynard EDC:** Downtown Hanging Flower Baskets
- 10. Set Water/Sewer Fees & charges**
- 11. Water/Sewer – Senior Discount Policy**
- 12. 129 Parker Street Update**
- 13. FY 2017 BOS Goal Setting– Special Meeting Date**
- 14. FY 2017 BOS Meeting Calendar Approval**
- 15. BOS Liaison Assignments**
- 16. Town Administrator Report**
- 17. Chairman's Report**
- 18. Board Member Reports**
- 19. Adjournment (9:30)**
- 20. Executive Session – To deliberate with respect to Collective Bargaining**

Respectfully submitted,



**Kevin Sweet, Town Administrator**

Next meeting date(s): Regular Meeting – July 19, 2016

**THIS AGENDA IS SUBJECT TO CHANGE**