



AGENDA - Revised
Maynard Board of Selectmen Meeting
Tuesday, September 20, 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) September 6, 2016

3. Correspondence

- a) Maynard Golf Course monthly report for August 2016
- b) Council of Aging monthly report for August 2016
- c) Office of Municipal Services monthly report August 2016
- d) Department of Public Works monthly report combined, June, July & August 2016
- e) MDAR, Drought Level Increases for Regions of Commonwealth
- f) Finance Committee meeting notice, Sept 12, 2016
- g) By-Law Committee meeting notice, Sept. 12, 2016
- h) Economic Development Committee meeting notice, Sept. 13, 2016
- i) Board of Selectmen meeting notice, Sept. 15, 2016
- j) Finance Committee meeting notice meeting notice, Sept. 19, 2016
- k) Historical Commission meeting notice, Sept. 20, 2016
- l) Conservation Commission meeting notice, Sept. 20, 2016
- m) Fire Station Building Committee meeting notice, Sept. 27, 2016
- n) Article from the Boston Globe – A new brewpub is coming – Battle Road
- o) Office of the Attorney General - Open Meeting Law Complaint, dated Sept. 1, 2016
- p) Resident letter to Chair, BOS from Marshall Hall, Waltham Street issue.
- q) Artspace open studios Sept 24 & 25, Invitation to All
- r) OARS – 30th Annual River Cleanup, Saturday, September 17, 2016 9:00 am – noon
- s) Open Table, Fall 2016 newsletter
- t) Governor Baker Declares September as MASS Apple Month
- u) Copy of letter from ATA, regarding the Assabet River Rail Trail (ARRT)
- v) Notice of Hearing, River Rock Grill at the ABCC, Nov. 29, 2016
- w) Senior Health & Safety Expo, Saturday, September 24, 2016
- x) Maynard Business Alliance meeting minutes, August 16, 2016
- y) ABCC, notice regarding the Alcohol sales the day after Christmas
- z) MDAR, notice of human case of West Nile Virus in MASS.
- aa) Commonwealth of Massachusetts department of Telecommunication and Cable hearing notice

AGENDA

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- bb) Assabet Valley Chamber, Downtown Trick or Treat, Thursday, October 27, 2016.
- cc) Abutter Notification under MA Wetlands Protection Act and Maynard By-Law, 89 Brooks Street Maynard, Gregory Carven.

4. Consent Agenda

- a) Correct term for ZBA Member: John Courville
- b) Sip & Stroll, Maynard Business Alliance, December 3, 2016

5. Request for Parade Permit: 6 Bridges Gallery – Seagull Cinderella

6. Co-op Month Proclamation Request: Assabet Village Co-op Market

7. Downtown Investment Program: Jack MacKeen, EDC Chairman

8. BEEP Application and Approval – El Huipil Project

9. Discussion of and vote on engaging in the process to change health insurance benefits under M.G.L. c. 32B, Sections 21-23

10. Set date, time and place for Special Town Meeting

11. FY17 Priorities Next Steps

12. Town Administrator Review

13. Town Administrator Report

14. Chairman's Report

15. Board Member Reports

16. Adjournment (9:00)

Respectfully submitted,



Kevin Sweet, Town Administrator

Next meeting date(s):

Regular Meeting – October 4, 2016

THIS AGENDA IS SUBJECT TO CHANGE