



AGENDA
Maynard Board of Selectmen Meeting
Tuesday, October 4, 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
- b) September 20, 2016

3. Correspondence

- a) Library monthly report for September 2016
- b) Maynard Cultural Council meeting - 9/22/16
- c) Lowell Regional Transit Authority meeting - 9/22/16
- d) Recreation Commission meeting - 9/22/16
- e) Finance Committee meeting - 9/22/16
- f) Local Emergency Planning Committee meeting - 9/27/16
- g) Planning Board meeting - 9/27/16
- h) Economic Development Committee meeting - 9/27/16
- i) Historical Commission meeting - 10/3/16
- j) Fire Station Building Committee meeting – 9/27/16 & 10/11/16
- k) Board of Library Trustees meeting - 10/18/16 & 11/15/16
- l) Board of Selectmen legal notice, FY 2017 Tax Classification Hearing - 11/15/16
- m) Department of Public Works notice of Roadway Construction - 9/26/16
- n) School Committee meeting - 09/29/16
- o) Board of Selectmen, Public Notice, Special Town Meeting, Monday, 1/09/17
- p) TA, K. Sweet letter to Board of Selectmen, response letter to the presentation and comments made by M. Parr of 9/20/16
- q) Maynard Retirement Board letter to Board of Selectmen, notice of appointment to MCRS.
- r) Commonwealth of Mass. USDA Designates MA Counties as Primary Natural Disaster Areas - 9/20/16

AGENDA

Maynard Board of Selectmen's Meeting

October 4, 2016

- s) Letter from the Stow Board of Selectmen requesting Maynard BOS to walk the Town Boundaries, October 1, 2016
 - t) Alcoholic Beverage Control Commission notice regarding alcoholic Ice Cream
 - u) Town of Concord appreciation and thanks to Maynard Police and Fire for assistance provided during August 22nd Tornado
 - v) 495/MetroWest Partnership Award Ceremony & Reception October 27, 2016
 - w) MDAR, Notice of Risk of West Nile Virus in Part of MA
 - x) Notice, Medical Device Company Expanding in MA.
 - y) MAPC, Clean Energy Updates
4. **Consent Agenda:** request to change Block party date from 10/1 to 10/22 Balcom Lane
 5. **One-Day Liquor License:** BGCAV Road Race Event - October 8, 2016 at Mill & Main
 6. **One-Day Full Liquor License:** Amory Maynard Café, DEC Connection - Oct. 8, 2016
 7. **Special Town Meeting Prep Discussion**
 8. **Adoption of FY17 BOS Priorities - Goals**
 9. **Board Meeting Agenda & Packet Discussion**
 10. **Town Administrator Report**
 11. **Chairman's Report**
 12. **Board Member Reports**
 13. **Adjournment (8:30)**

Respectfully submitted,



Kevin Sweet, Town Administrator

Next meeting date(s):

Regular Meeting – October 18, 2016

THIS AGENDA IS SUBJECT TO CHANGE