



**Tuesday, June 20, 2017
Maynard Board of Selectmen Meeting**

**Town Building - Michael J. Gianotis Meeting Room (No. 201)
Special Meeting Time: 6:30 pm
(All public meetings may be recorded, broadcast and or videotaped)
THIS AGENDA IS SUBJECT TO CHANGE**

1. Call to Order - 6:30pm

A. Executive Session

2. Meeting Opening

A. Pledge of Allegiance

B. Public Comments

3. Acceptance of Minutes

A. June 6, 2017 Minutes

4. Consent Agenda

A. Reappointment: LRTA Representative - Andrew Scribner-MacLean

5. Request for Farmer-Winery License

A. Request for Liquor License: Pony Shack Cider

6. Interviews: Recreation and Conservation Commission

A. Recreation Commission - B. Roche

B. Conservation Commission - E. Greendale

7. Actuarial Valuation of Postretirement Benefits (OPEB)

A. Discussion: USI Consulting Group

8. Open Table: Temporary Request for Main Street Parking

A. Dedicated Parking Meter Use During Operating Times

9. Town Administrator Review

A. Overview of Process

10. Town Administrator's Report

A. Town Administrator Report

11. Chairman's Report

A. Chairman Report

12. Board Member Report

A. Board Member Report

13. Adjournment

A. Adjourn

B. Next Meeting Date: 7/05/2017

Respectfully submitted:
Kevin A. Sweet
Town Administrator