



Tuesday, October 17, 2017
Maynard Board of Selectmen Meeting

Town Building - Michael J. Gianotis Meeting Room (No. 201)
Special Meeting Time: 6:00 pm
(All public meetings may be recorded, broadcast and or videotaped)
THIS AGENDA IS SUBJECT TO CHANGE

1. Meeting Opening

A. Pledge of Allegiance

2. Public Hearing: 6:00pm

A. Water and Sewer Rates: Doug Gardner, Pioneer Consulting Group, Inc.

3. Public Hearing: 7:15pm

A. Farmer Series Pouring Permit - Amory's Tomb Brewing Co., 76 Main Street

4. Public Comments

A. Comments

5. Acceptance of Minutes

A. October 3, 2017 Minutes

6. Correspondences

- A. Notice of Decision, Planning Board / Zoning of Appeals
- B. Response letter to Massachusetts State Lottery Commission
- C. Maynard Retirement notice of appointment
- D. Notice of Public Hearing and Public Comment Period
- E. Notice of Payment of a Fine in Lieu of Suspension
- F. ABCC Regarding New Manufacturing Pouring Permits
- G. ABCC Calendar Year 2018 Legal Holidays and Dates of Observance
- H. 204 C.M.R.2.00 Regulations of ABCC Resealing of Partially Consumed Bottles of Wine
- I. Update and background - Downtown Map Project
- J. Artspace - rent and updates
- K. Resignation notice - Finance Committee Member

7. Consent Agenda

- A. Maynard Veterans Council One Day Permit - Parade
- B. Maynard Police and Fire Relief Association One Day Permit Parade

8. Department Presentation

A. Finance/Accounting: Mike Guzzo, Finance Director/Town Accountant

9. FY16 Town Financial Audit

A. Year Ended June 30, 2016 - Roselli, Clark & Associates

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: 11/07/17

Respectfully submitted:
Kevin A. Sweet
Town Administrator