



**Tuesday, December 19, 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 - Purpose to consider the purchase, exchange, lease or value of real property and Strategy with respect to non-union personnel

2. Meeting Opening

- A. Pledge of Allegiance
- B. Public Comments

3. Acceptance of Minutes

- A. December 5, 2017 Minutes

4. Correspondences

- A. Legal Notice - Maynard Planning Board
- B. Legal Notice - Maynard Zoning Board of Appeals
- C. Boys and Girls Club; Help Another Child BE GREAT
- D. Park Street Resident Petition to Replace Sewer Lines
- E. DPW Director Response to Park Street Resident Petition
- F. Update Maynard Earth Day
- G. Incident Report: China Ruby, 42 Nason Street

5. Consent Agenda

- A. Appointment Renewals: Local Licensing Authority
- B. Appointment Renewals: Local Emergency Planning Committee
- C. Cemetery Deed 2040
- D. Cemetery Deed 2041

6. Girl Scouts Troop #78005 Request

- A. Discussion of Project Proposal

7. Maynard Lodge of Elks Incidents

- A. Incident Report #1 - 11/11/17

B. Incident Report #2 - 11/11/17

8. BEEP Grant Application: Jack MacKeen, EDC Chair

A. MetroWest Kung Fu, 69 Main Street

9. Special Town Meeting Notice

A. Set Date, Time and Place for Special Town Meeting

10. Vote to Approve ImageCast Precinct Tabulators

A. MGL Chapter 54, Section 34 - Use of Voting Machines by Cities and Towns

11. Reserve Fund Transfer Notice

A. Reserve Fund Transfer - Unemployment Budget

12. FY2019 Budget

A. Discussion

13. Town Administrator's Report

A. Town Administrator Report

14. Chairman's Report

A. Chairman Report

15. Board Member Report

A. Board Member Report

16. Adjournment

A. Adjourn

B. Next Meeting Date: 1/9/2018

Respectfully submitted:
Kevin A. Sweet
Town Administrator