



**Tuesday, April 17, 2018
Maynard Board of Selectmen Meeting**

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

1. Meeting Opening

- A. Pledge of Allegiance
- B. Public Comments

2. Executive Session - Personnel

- A. Personnel Matter

3. Acceptance of Minutes

- A. April 3, 2018 Minutes

4. Correspondence

- A. Xfinity TV changes update
- B. Public hearing with Planning Board and T-Mobile
- C. Finding and Decision 170 Main Street from Planning Board
- D. Department of Environmental Protection Grant
- E. 38th Annual Senior Conference at Assabet Valley Regional Technical High School with Senator Jamie Eldridge
- F. Letter from AARP congrats to Maynard for becoming the 235th community
- G. Notice removal of a FIOS TV Channel Removal
- H. Notice of Arbor Day approval - event May 30 2018 in Northampton

5. Consent Agenda

- A. Spring Licenses
- B. Outdoor Seating, Serendipity Cafe

6. One-Day Liquor License

- A. Request One-Day Alcoholic Beverage License

7. Outdoor Seating

- A. Maynard Pizza House

8. Budget Discussion

- A. Budget Discussion - School

9. BEEP Application Approvals

- A. Maynard as a Canvas
- B. Parking Signage
- C. Information Kiosks and public seating

10. 146 Acton Street Proposal

- A. Presentation of request for land swap

11. Draft Controls to be reviewed for May 21, 2018

- A. Draft articles for Town Meeting

12. Review Final warrant for May 21 2018

- A. Town Meeting Warrant

13. Town Administrator Report

- A. Town Administrator Report

14. Chairman's Report

- A. Chairman Report

15. Board Member Report

- A. Board Member Report

16. Discussion with meeting dates for Board

- A. Next Meeting Date: 5/2 or 5/8

17. Adjournment

- A. Adjourn

Respectfully submitted:
Andrew Scribner-MacLean
Acting Town Administrator