

Tuesday, July 7, 2020
Maynard Select Board Meeting

Meeting Held Remotely (Access Instructions Below)**Regular Meeting Time: 7:00 pm****(All public meetings may be recorded, broadcast and or videotaped)****THIS AGENDA IS SUBJECT TO CHANGE****Join Zoom Meeting****<https://us02web.zoom.us/j/82390317262>****Meeting ID: 823 9031 7262****One tap mobile****+16468769923,,82390317262# US (New York)****+13017158592,,82390317262# US (Germantown)****Dial by your location****+1 646 876 9923 US (New York)****+1 301 715 8592 US (Germantown)****+1 312 626 6799 US (Chicago)****Meeting ID: 823 9031 7262****Find your local number: <https://us02web.zoom.us/u/kcy5w0R90c>****1. Meeting Opening**

- A. Open Public Session
- B. Pledge of Allegiance
- C. Public Comments

2. Board Organization for new Fiscal Year (FY21)

- A. Elect a Chairman
- B. Elect a Clerk
- C. Assign Liaisons

3. Acceptance of Minutes

- A. June 12, 2020 Minutes

4. Correspondences

- A. Maynard Retirement Financials 2019 - Roselli, Clark & Associates
- B. Assabet RVSD School Committee Re-Organization notice
- C. Notice from the Alcohol Beverage Control Commission advisory regarding start of indoor service.
- D. Town Planner letter to Planning Board in regard to development status for 115 Main Street
- E. Maynard Delivers from Maynard Cultural District
- F. Indian Independence Flag Hoisting on town property request

5. Appointments

- A. Appoint new Alternate Member, Zoning Board of Appeals

6. Application for Common Victualler and Entertainment License

A. Dunkin Donuts at Maynard Crossing

7. Open Space Request

A. Reo Road Park by Jam Time

8. Economic Development

A. Parking Policy Recommendation - Phase 1

B. Parking Analysis in consideration of Outdoor Business expansion

9. Fire Department

A. Purchasing New Ambulance

10. Collective Bargaining Agreements

A. LIUNA Professionals

B. LIUNA Laborers (DPW)

11. Public Works Staffing Reorganization

A. Water Superintendent

B. Director of Building Operations

12. Financial Conditions due to COVID-19

A. FY21 General Fund budget

B. Joint Budget Review ("Tri-Board Meeting")

13. Town Administrator Report

A. Town Administrator Report

14. Board of Selectmen Goals for FY21

A. Schedule Goal Development meeting

B. Goal Development for Maynard Police Department

15. Chairman's Report

A. Chairman Report

16. Board Member Report

A. Board Member Report

17. Adjournment

A. Adjourn

B. Next Regular Meeting Date: 7/21/20

Respectfully submitted:

Gregory Johnson

Town Administrator