

## Wednesday, September 2, 2020 Maynard Select Board Meeting

### Remote Meeting (Access Instructions Below)

Executive Session Meeting Time: 6:30 pm  
Regular/Open Session 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/82396999860>

Meeting ID: 823 9699 9860

### One tap mobile

+13017158592,,82396999860# US (Germantown)

### Dial by your location

+1 301 715 8592 US (Germantown)

Find your local number: <https://us02web.zoom.us/u/kxGm56kWT>

### **1. Meeting Opening**

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A. Convene in Executive Session: To discuss strategy with respect to litigation, namely MacDonald Development, Inc. v. Town of Maynard Planning Board and its Members, Land Court Docket No. 20 MISC 000344 (GHP), where an open meeting may have a detrimental effect on the litigating position of the Town.

### **2. Executive Session**

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- A. Executive Session
- B. Executive Session Minutes: June 25, 2020
- C. Executive Session Minutes: August 4, 2020

### **3. Re-convene in Open Session**

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- A. Open Public Session
- B. Public Comments

### **4. Acceptance of Minutes**

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- A. August 11, 2020 Minutes
- B. August 18, 2020 Minutes

### **5. Correspondences**

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- A. Notice from the Alcohol Beverages Control Commission regarding 2021 Annual Retail Renewal Process
- B. 2020-2021 Revised School Calendar
- C. Public Hearing Notice Town of Stow - Board of Appeals - Special Permit Request
- D. Xfinity Programming Updates
- E. Green Community Grant Award for Town of Maynard

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**6. Consent Agenda**

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- A. Use of Town Property: Crowe Park - Maynard-Stow Fall Baseball
- B. Use of Town Property: Reo Road Park - Jam Time

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**7. Use of Town Property**

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- A. Use of Town Property: Coolidge School Field - Miss Tricia's Dance Studio

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**8. Appointments**

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- A. Cultural Council: Richard Pepin
- B. Town-wide Committee Re-Appointments

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**9. Maynard Police Department**

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- A. Appointments of New Police Officers

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**10. Public Hearing: New Retail Package Store License**

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- A. Family Delicatessen, 129 Main Street

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**11. Maynard Historical Commission**

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- A. Interpretive Sign Permit

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**12. Boys and Girls Club of Assabet Valley**

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- A. Introduction of New Executive Director
- B. Community Development Block Grant request

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**13. Review Special Town Meeting Warrant for October 3, 2020**

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- A. Accept and Sign Final Warrant
- B. Review revised timeline for Special Town Meeting, October 3, 2020

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**14. Regulatory Agreement and Declaration of Restrictive Covenants for Rental Project Local Action Units**

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- A. Maynard Point, 42 Summer Street Maynard

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**15. Town Administrator Report**

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- A. Financial Policies Manual
- B. Town Administrator Report

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**16. Board of Selectmen Goal Setting FY21**

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- A. Work shop scheduled September 12, 2020

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**17. Chairman's Report**

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- A. Chairman Report

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**18. Board Member Report**

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- A. Board Member Report

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**19. Adjournment**

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- A. Adjourn
- B. Next regular Meeting Date: 9/15/2020

8/28/2020

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Respectfully submitted:  
Gregory Johnson  
Town Administrator