



**AGENDA**  
**Maynard Board of Selectmen's Meeting**  
**June 7, 2011**  
**Town Building—Michael J. Gianotis Meeting Room**  
**(No. 201)**  
**Regular Meeting Time: 7:00pm**

(All public meetings may be recorded, broadcast and or videotaped)

1. Call to order (7:00)
2. Pledge of Allegiance
3. Public Discussion
  - a) Vic Tomy 68 Powder Mill Road, Issues of concern and import
4. Acceptance of Minutes\*
  - a) May 17, 2010
  - b) May 11, 2011
5. Consent Agenda (7:05)\*
  - a) Cemetery Deed 2001
  - b) Steven Davis, Youth Award from Boy's and Girl's of Assabet Valley
  - c) Maynard Conservation Commission Correspondence
  - d) Barbara Hartnett Constable Resignation
  - e) Maynard Community Band Permit
  - f) 495/Metrowest Meeting notification

- g) Vikki Denaro Capital Planning Resignation
- h) Marilyn Hansen Council on Aging Resignation
- i) ARRT Revised Agreement (AECOM)
- j) Department of Public Works Correspondence
- k) Assabet Valley Chamber Correspondence
- l) Planning Board Correspondence
- m) Senior Club Newsletter
- n) Solar RFP award letters
- o) Elk's Letter (MIG Construction)
- p) 12 Pleasant Street Letter
- q) CBA Litter Letter
- r) Chief Corcoran vacation notice
- s) Acting Fire Chief/Captain Sullivan

6. Board and Commission Appointments (7:15)\*

- a) Peggy Brown Historical Commission
- b) David Griffin Historical Commission
- c) Rosalie Poitras Council on Aging
- d) M. John Dwyer Conservation Commission
- e) Jane Audrey-Neuhauser Community Preservation Commission
- f) Martha Elliot Board of Appeals
- g) Marilyn Messenger Board of Appeals

7. Block Party/One Day Permit Linde Ghere McKinley Street

8. Perambulation May 18, 2011\*

9. Veteran's Agent, Wayne Stanley
10. Charter Commission (Selectmen Chetwynd)
11. Clock Tower Working Committee
12. Maynard Community Life Center Committee discussion
13. Library Board of Trustees June 16<sup>th</sup> Celebration
14. Re-districting of Precincts (Town Clerk)
15. Water and Sewer Rates (Toby Fedder, Woodard and Curran)\*
16. Interim Chief Agreement
17. Old/New Business
18. Town Administrator Report
19. Chairman's Report
20. Executive Sessions
  - a) Labor
  - b) Land Acquisition
21. Reconvene in Open Session
22. Adjourn

Submitted and posted June 2, 2011

Michael J. Sullivan, Town Administrator

**Upcoming meeting:**

**End of year Financial Transfers**

**Plumbing Inspector Revolving Account Adjustment**

**Green Communities Update**