



**AGENDA**  
**Maynard Board of Selectmen's Meeting**  
**January 3, 2012**  
**Town Building—Michael J. Gianotis Meeting Room**  
**(No. 201)**  
**Regular Meeting Time: 7:00pm**

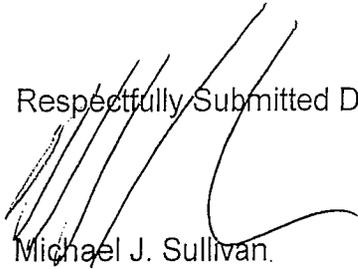
(All public meetings may be recorded, broadcast and or videotaped)

1. Call to order (7:00)
2. Pledge of Allegiance
3. Public Discussion
4. Acceptance of Minutes\*
  - a) December 20, 2011
5. Consent Agenda (7:05)\*
6. Constable Application and Guidelines
7. Fire Chief Search Update
8. Local License Authority Public Hearing; Halfway Café Alternation Plan (7:15)
9. Economic Development Update (Maynard Business Alliance)
10. Maynard Country Club
  - a) Progress Report (Town Administrator)
  - b) Committee Composition Discussion (Board of Selectmen)
11. Town Administrator Report (7:50)
12. Old/New Business
13. Chairman's Report (8:10)

14. Executive Session (Union Negotiations)

15. Adjourn

Respectfully Submitted December 30, 2011,

A handwritten signature in black ink, consisting of several vertical strokes on the left and a large, sweeping curve on the right.

Michael J. Sullivan.

Town Administrator

**Upcoming Agenda Items;**

- **School Committee Budget Discussion**
- **“BYOB” Discussion**
- **Update of the PSAP Mandate**
- **Reorganization Discussion**