



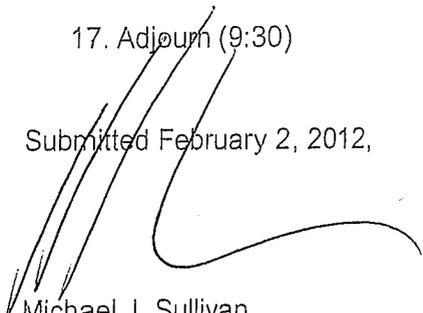
**AGENDA**  
**Maynard Board of Selectmen's Meeting**  
**Tuesday, February 7, 2012**  
**Town Building—Michael J. Gianotis Meeting Room**  
**(No. 201)**  
**Regular Meeting Time: 7:00pm**

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

1. Call to order (7:00 pm)
2. Pledge of Allegiance
3. Public Discussion
4. Acceptance of Minutes:
  - January 11, 12, 2012
  - January 17, 2012
5. Correspondence
  - a) Conservation Commission Minutes
  - b) Police Dept. January Rpt.
  - c) Facilities January Rpt.
  - c) Brownie Troop 72620 letter
  - d) Maynard Historical Com. Resignation – Stephen Kobet
  - e) Reverse 911 call request – Town policy shoveled snow in streets
  - f) WAVM portable sound systems quote
  - g) Governor's Fiscal 2013 & Local Aid Program
  - h) Selectmen's Budget Sub-Committee
6. Consent Agenda
  - a) NexDine One Day Application
  - b) Chief Stowers Board and Commission Appointments
  - c) Proclamation – Girl Scout Day
  - e) Proclamation – Walter Marr Day

7. Maynard Public Schools (7:10)
8. Assabet Valley Regional Vocational School (Superintendent Nawrocki) (7:30)
9. Report on damage to Walnut Street business January 19, 2012 and related incident reports attributed to China Ruby (Police Department) (8:00)
10. Town Counsel, Attorney Lisa Mead
  - a) Maynard Country Club
  - b) "Bring Your Own Beverage" Policy
  - c) Annual Town Meeting
11. Appointment of Lt. James Dawson as Acting Chief of the Maynard Police Department (8:15)
12. Reserve Fund Transfer Request – Finance Department
13. Town Administrator's Report
14. Old/New Business
  - Abatements- Robert Proodian, Dan Cronin & FEMA
15. Chairman's Report (8:45)
16. Executive Session
  - (Negotiations Police CBA, Secretarial CBA)
  - (Civil Service Case Police Department)
17. Adjourn (9:30)

Submitted February 2, 2012,



Michael J. Sullivan  
Town Administrator

Upcoming meetings:

February 11, 2013 FY 13 Budget Unveiling Town Library  
February 21 Town Meeting Discussion, Zesko Auctioneers for upcoming property auctions  
BOS Meeting Margaret Campbell from Easy Energy on Municipal Aggregation Purchase  
BOS Meeting March 20 Representative Hogan and Senator Eldridge