



**AGENDA**  
**Maynard Board of Selectmen's Meeting**  
**Tuesday, May 1, 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) April 17, 2012
5. Correspondence
  - a) Alcoholic Commission Public Hearings (5) – Happy Hour Regs.
  - b) MaynardCAN upcoming events
  - c) Concervation Commission April, 2012 Minutes
  - d) DOR, Cherry Sheet
  - e) Incident report: April 19, 2012, non-issue at Blue Coyote Grill
6. Consent Agenda (7:05)
  - a.) Appointment – Kevin Sweet, Director of Emergency Management
  - b.) Permits:
    - a) Veterans Council Memorial Day parade, Monday, May 28, 2012
    - b) Maynard Community Gardeners plant sale, May 19, 2012

c) One Day Liquor License, Clock Works Café

7. Discussion Shared Regional Housing Service Officer

8. Town Warrant Article -- Motion

9. FY 2012 Budget Discussion

10. Discussion with Fire Chief

11. Executive Session

a) Contract negotiations

12. Town Administrator's Report

13. Old/New Business

14. Chairman's Report

15. Adjourn (9:00)

Respectfully submitted

Michael Sullivan, Town Administrator

Upcoming items: Motions for TM