



**AGENDA**  
**Maynard Board of Selectmen's Meeting**  
**September 18, 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. Appointment of Police Chief Mark Dubois
5. Appointment of Firefighter Angela Lawless and Service Anniversary for Mark Tomyl
6. Acceptance of Minutes
  - a) September 4, 2012
7. Correspondence
  - a) Facilities Department, Monthly Report – August 2012
  - b) Fire Department Monthly Report – August 2012
  - c) Treasurer / Collector Monthly Report – August 2012
  - d) Letter to Civil Service Unit dated Sept. 11, 2012
  - e) Letter from Main Street Liquors dated Aug 25, 2012
  - f) MAPC, Professional Technical Planning Assistance dated August 15, 2012
  - g) Email from Senator Jamie Eldridge
  - h) Maynard Business Alliance, Membership Application

i) Event for Doug Robinson

8. Consent Agenda (7:10)

a) One Day License Maynard Fest – Pleasant Café Beer & Wine

b) One Day License Maynard Fest – Halfway Café Beer & Wine

c) One Day Block Party, Chandler / Elmwood Street, October 6, 2012

9. Clock Tower Licenses (2) Clock Tower & Lily Friedman (1) ABFM (1)

10. Abatement I.D. # 378-1

11. ~~Remove Water Restriction BOS had added back in May 2012~~

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12. Revolving Fund Increase for Plumbing Inspector

13. CPA Proposal discussion for BOS proposal

14. Open Positions

a) Town Accountant

b) DPW Superintendent, Interim Strategy

15. Special Town Meeting October 18, 2012

16. EPG Solar update

17. Town Administrator's Report

18. Old/New Business

19. Chairman's Report

20. Adjourn

Submitted

  
Michael J. Sullivan

Town Administrator, Maynard