



AGENDA
Maynard Board of Selectmen's Meeting
December 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 Comments
4. Acceptance of Minutes
 - a) December 4, 2012
5. Correspondence
 - a) Town Accountant FY 13 Report
 - b) Treasurer/Collector's Monthly Report for Nov. 2012
 - c) Facilities Monthly Report for Nov. 2012
 - d) Planning Board Meeting Notice – Dec. 11, 2012
 - e) Council on Aging Monthly Report for Nov. 2012
 - f) Board of Health Meeting Notice – Dec 11, 2012
 - g) Town Clerk's Monthly Report for Nov. 2012
 - h) Town Accountant Monthly Report for Nov. 2012
 - i) DPW Monthly Report for Nov. 2012
 - j) Library Activity Report for Nov. 2012
 - k) DEP Operation Compliance Inspection Report
 - l) Liquor License Survey
 - m) Dec. 8, 2012 Pleasant Café Inc. Incident Report
 - n) Appreciation Letter – Christmas Parade Chair, Nancy Ledgard Quinn

- o) Medical Marijuana Zoning Information – Mark Dubois, Chief
 - p) December Free Parking Notice
 - q) WAVM Telethon Total -- \$29,180
6. Consent agenda (7:05)
- a) Reappointments for Ad-Hoc Committees:
 - Local Emergency Planning Committee (LEPC)
 - Maynard Green Communities Committee (MGCC)
 - Maynard Community Life Center Committee
 - Maynard Golf Course Planning Committee
7. Public Hearing – Order of Taking, Shore Ave. (call to order 7:15)
8. Tax Rate Final Vote
9. Local License Authority
- a.) Request to Extend Hours of Operation Off-Premise December 23rd
 - b.) Update and discussion on licensee process/payments
10. Fire Department Additional Temporary Staffing, Chief Stowers (7:35)
11. Board of Selectmen Goals
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:

FY 14 Budget Discussions