



**AGENDA**  
**Maynard Board of Selectmen's Meeting**  
**April 16, 2013**  
**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) April 9, 2013
5. Correspondence
  - a) Maynard Fire Depart monthly report March 2013
  - b) Facilities Depart. monthly report March 2013
  - c) Council on Aging monthly Report Feb 2013
  - d) WWTP monthly report March 2013
  - e) Western & Sampson, Town employee completed certification.
  - f) Chapter 90 Funds for Fiscal Year 2014
  - g) Resident from South Street issue,
  - h) Magic Agenda April 4, 2013 Energy/Climate
  - i) Charter Review Committee minutes 2/27/13
  - j) Planning Board agenda with list of meeting dates.
  - k) MSA May 1 Regional Agenda on Aging May 1 2013
  - l) Email, regarding getting back into Town Hall after 10:05 pm
  - m) Email regarding Election, (Mick Hurrey's seat)

- n) TSBC minutes for March 13, 2013
  - o) MBA, minutes for March 26, 2013
  - p) Assessing Department vote of the Overlay Account, April 2, 2013
  - q) MDAR, appointments for Animal Inspectors in Maynard.
  - r) MCC/MRC Agenda notice 4/11/13
  - s) On- Call contract engineering service
  - t) Overlay vote from Assessors dated April 2, 2013
  - u) Dr. Glenn Jackson letter dated April 4, 2013
  - v) Planning Board notice, 4/30/13
6. Senator Jamie Eldridge and Representative Kate Hogan (7:20) need 20 minutes
  7. Alan DiPietro, resident 7:40 pm
  8. Water / Sewer Rate Setting with Toby Fedder
  9. ATM articles Warrant and sign back page for May 20, 2013.
  10. Budget, Revenue and Free Cash
  11. Vote, for the Election Date, replacement Selectman to fill in the balance of MH term.
  12. Town Administrator's Report
  13. Old/New Business
  14. Chairman's Report
  15. Adjourn (9:00)

Respectfully submitted

Kevin Sweet, Acting Town Administrator