



AGENDA
Maynard Board of Selectmen's Meeting
September 3, 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 Comment
4. Acceptance of Minutes
 - a) July 2, 2013, July 16, 2013, August 6 and August 13, 2013
5. Correspondence
 - a) Treasurer/Collector Report for June and July 2013
 - b) Municipal Services Report for July 2013
 - c) Department of Public Works Report for July 2013
 - d) Assessor Report for July 2013
 - e) Notice of meeting for Retirement Board August 29, 2013
 - f) Notice of meeting Golf Course Re-Use Committee August 12, 2013
 - g) Resignation letter from Bill Freeman from Golf Course Re-Use Committee.
 - h) Notice of meeting, MCC/MRC, August 8, 2013
 - i) Incident Report Morey's August 9, 2013
 - j) Incident Report Blue Coyote Grille August 12, 2013
 - k) Letter from the ABCC, General Counsel, Bill Kelley retirement August 15, 2013.
 - l) VHB, Wayne Amico On Call Log July 16 thru August 1, 2013
 - m) Notice of nominations for MAPC, Sept. 27, 2013

- n) Comcast, Xfinity, notice of encryption for limited basic service
 - o) ABCC notice effective July 11, 2013 of new type of pouring permit
 - p) Town School Building Committee minutes for July 10, 2013
 - q) Notice of meeting CPC, August 14, 2013
 - r) Email, Assessors looking for replacement for member on Board of Assessors.
 - s) Maynard Golf Course Report July 2013
 - t) Restaurant Electricity Scam, Thai Chilli
6. Consent Agenda
- a) Cemetery Deed, 2008, lot 194C section 18
 - b) Re-appointment for CPC member, PD, Crossing Guards and Matrons
 - c) Repeat from Last years' Pleasant Café request to expand the (Liquor License) on
Maynard Fest day to out on the public Way in front of 36 Main Street.
7. **Public Hearing:** 7:15 PM Liquor License # 067600020 Transfer
8. CrossTown Connect Inter-Municipal Agreement
9. MIIA, regulatory changes in health benefits
10. Assistant Town Administrator Discussion
11. Town Administrator's Report
12. Chairman's Report
13. Old/New Business
14. Executive Session
15. Adjourn (9:30)

Respectfully submitted,

Kevin Sweet, Town Administrator

Next meeting date: September 10, 2013 in Police Station Conference Room (Special Meeting)