



AGENDA
Maynard Board of Selectmen's Meeting
January 7, 2014
Town Building – Michael J. Gianotis Meeting Room
(No. 201)
Regular Meeting Time: 7:00 pm

(All public meetings may be recorded, broadcast and or videotaped)

1. Call to order (7:00pm)
2. Pledge of Allegiance
3. Public Comment
4. Acceptance of Minutes
 - December 3, 2013
5. Correspondence
 - Fire Department Monthly Report for November 2013
 - Town Clerk Monthly Report for November & December 2013
 - Facilities Monthly Report for December 2013
 - Police Department Monthly Report for November 2013
 - DPW Monthly Report for November 2013
 - Library Monthly Report for November 2013
 - Assessors Monthly Report for Sept, October, November 2013
 - Meeting Notice, 129 Parker Street Ad-Hoc 12/4/7/11/18/13, 1/8/14
 - Retirement meeting 12/5/13
 - Town Hall Hours thru June 30, 2014
 - MIIA, RE, CREDIT APPROVED BY MIIA BOD 12/4/13
 - Meeting Notice, 1/16/14, Revitalize Maynard Collaborative

- Meeting Notice, Planning Board, 12/10/13
- Meeting Notice, Board of Assessors, 12/10/13, 12/23
- Meeting notice, Finance Committee, 12/9/13
- Meeting notice, Comm. Preserv. Committee 12/18/13, 1/15/14
- Public Hearing notice Conservation Commission, Dec. 19, 2013 & Jan 7, 2014
- VHB, On Call Engineering Service, Wayne Amico
- RE: CBME vs MHS Nov 22, 2013
- Resignation Letter, COA, Rosalie Poitras, 12/6/13
- Resignation Letter, COA, Nancy Hatch, 12/6/13
- Meeting notice, Recreation, 12/18/13
- Meeting notice, Cultural Council 1/16/14
- Meeting Notice, Board of Appeals, 12/16/13
- Meeting Notice, Golf Re-Use Committee, 12/9/13, 1/6/14
- DOR, notice for Assabet Valley Reg. High School, 11/26/13
- Meeting Notice, CPC, 12/4/13
- Incident report, Peyton's 12/3/13
- Resignation from Jerry Culbert Dec 2013 moved to FL.
- Resignation from Josh Morse no date.
- Resignation from Josh Philbrook June 2013.
- Resignation from Robert Horn, Capital Planning. 12/27/13
- Board of Appeals, meeting notice 12/16/13
- Final Tax Rate set FY 2014
- Update from Senator Jamie Eldridge 12/11/13
- Charter Review meeting minutes 10/28/13, 10/16
- Comcast important information price changes
- MAPC, 12/16/13, Maynard BOS vote to promote 'Complete Streets'
- OARS, December newsletter 2013

- Notice, A.B.C.C. Farmer series pouring permit, Town TIPS CLASS
6. Consent Agenda
 - Cemetery Deed 2009 and (1) Liquor License
 - Renewal of all Ad-Hoc Committees: Town School Building Committee, Maynard Green Communities Committee and Local Emergency Planning Committee.
 7. Introduction: Andrew Scribner-MacLean, Assistant Town Administrator.
 8. Appointment: Cultural Council, Reya Stevens.
 9. Discussion: Elizabeth Milligan, Making Maynard an Art destination and Cultural Council updates.
 10. Water Abatements; ID # 3783-1, ID # 581, ID # 8338.
 11. Reserve Fund Transfer, Library, New Server for the Library.
 12. Discussion: Chairman Finance Committee, Peter Campbell – FY15 Budget.
 13. Fiscal Year 2015 Budget Discussion.
 14. 129 Parker Street Ad-hoc Committee update.
 15. Town Administrator's Report.
 16. Chairman's Report.
 17. Old/New Business.
 18. Executive Session.
 19. Adjourn (9:30)

Respectfully submitted,

Kevin Sweet, Town Administrator

Next meeting date: January 21, 2014 (Regular Meeting)

THIS AGENDA IS SUBJECT TO CHANGE