AGENDA
Maynard Board of Selectmen's Meeting
January 28, 2014
Town Building – Michael J. Gianotis Meeting Room
(No. 201)
Special Time: 6:45 pm Regular Meeting Time: 7:00 pm

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

1. Call to order (6:45pm)

2. Pledge of Allegiance

3. Fire Captain Pinning: Sean Kiley

4. Public Comment

5. Acceptance of Minutes

   • January 7, 2014.

6. Correspondence

   • Assessing Department monthly report December 2013.

   • Treasurer/Collector's monthly report December 2013.

   • Accountant monthly report November and December 2013.

   • Police Department monthly report December 2013.

   • Depart of Public Works, monthly report December 2013.

   • Activity Report from engineer, Wayne Amico, 11/13 ~ 12/3/13.

   • Library Report, December 2013.

   • Retirement meeting notice January 30, 2014.

   • Board Openings, January 2014.

   • 129 Parker Street Ad Hoc Committee meeting notice Jan. 29, 2014

   • Meeting notice, Zoning Board of Appeals, 1/27/14.

- Meeting notice, School Building Committee, 1/15/14.

- National Grid, Public Awareness update, 1/10/14.

- RE: MHS Project. Letter from Corwin & Corwin dated 1/7/14.

- MPD, Alcohol Enforcement Compliance Checks, 2013.

- Minuteman Senior Services, March for Meals, request for help.

- Assessors meeting notice Feb 4, 2014.

7. Chris Okafor; Water & Sewer abatement # 581.

8. Chris Okafor; Follow up with DPW/Police, regarding Parker Street and 5-way intersection.

9. Chris Okafor; Update Parking Deck and Cemetery policy delay until spring.

10. Set the date time and place for the Annual and Special Town Meeting, schedule timeline, schedule joint Budget meeting.

11. Fiscal Year 2015 Budget with update on the joint budget meeting 2/8/14.

12. Town Administrator's Report.

13. Chairman's Report.

14. Old/New Business.

15. Executive Session.

16. Adjourn (9:30)

Respectfully submitted,

Kevin Sweet, Town Administrator

Next meeting date: February 4, 2014 (Regular Meeting).

Joint Budget meeting: February 8, 2014 (Special Meeting).

THIS AGENDA IS SUBJECT TO CHANGE