



AGENDA
Maynard Board of Selectmen's Meeting
August 19, 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 (7:00 pm)

2. Pledge of Allegiance

3. Public Comment

4. Acceptance of Minutes

- a) July 8, 2014
- b) July 22, 2014
- c) August 5, 2014

5. Correspondence

- a) Town Clerk's monthly report, July 2014
- b) Fire Department monthly report, July 2014
- c) Library monthly report, July 2014
- d) Assessing Department monthly report July 2014
- e) Council on Aging report, July 2014
- f) DPW monthly report, July 2014
- g) Letter from resident, Kathy Cormier, regarding the BOS meeting of July 8, 2014
- h) Public meeting notice, CPC dated August 6, 2014
- i) CPC timeline for proposals
- j) Resignation letter from Diane Dahill, from CPC dated August 7, 2014
- k) Legal, update from BB& M, TOWN OF MAYNARD – SKYLIGHT LLC
- l) Notice from the ABCC, advisory on Farmer Winery Authorization, Aug 7, 2014
- m) Resignation letter from Selectman Brendon Chetwynd, dated August 8, 2014
- n) Public meeting notice, EDC, dated August 12, 2014
- o) List of Boards & Committee members that need to be sworn in dated 8/7 & 8/14
- p) Maynard Dog License issue, for a 2014 license, Ed Warren.
- q) Public meeting notice, Planning Board, dated 8/12/2014
- r) Notice Dog Park set to open Saturday, August 9, 2014
- s) Copy email from Jack MacKeen, CPC, project to look at Coolidge School
- t) Email, from Elizabeth Milligan, "Request for it to be read aloud at BOS meeting"
- u) Public meeting notice, EDC, dated August 19, 2014
- v) Event, list from Assabet Valley Chamber schedule through October 1, 2014
- w) August 28, 2014, 495/Metrowest Employer Forecast Forum
- x) Resignation letter from Mike Chambers effective September 1, 2014, CPC & Recreation.

y) Public meeting notice, CPC, dated August 20, 2014

6. Consent Agenda

a) Special One-Day Event, Pleasant Café, Maynard Fest, Sept 27, 2014

7. 7:15 pm Public Hearing, Change of Manager Halfway Café

8. Boys & Girls Club, Road Race, Special One Day Liquor License at Event September 13, 2014

9. Boys & Girls Club Request for Additional Funds

10. Set Fall Special Time Meeting

11. Cemetery Policy Discussion

12. Water / Sewer Abatement Polices

13. Presentation of the Adams Art Grant (Eric Wing)

14. Ratification of Collective Bargaining Agreements

15. Community Preservation Committee Proposal Ideas

16. Economic Development updates

17. Town Administrator Report

18. Chairman's Report

19. Old/New Business

20. Adjournment (9:00)

Respectfully submitted,



Kevin Sweet, Town Administrator

Next meeting date(s):

Regular Meeting – *September 2, 2014*

THIS AGENDA IS SUBJECT TO CHANGE