

## AGENDA Maynard Board of Selectmen's Meeting September 16, 2014 Town Building – Michael J. Gianotis Meeting Room (No. 201) Regular Meeting Time: 6:45 pm

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

Call to order (6:45 pm)

Pledge of Allegiance

- 1. Fire Department Presentation, Awards, Service
- 2. Public Comment
- 3. Acceptance of Minutes
  - a) August 19, 2014
  - b) September 2, 2014

## 4. Correspondence

- a) Fire Department monthly report August 2014
- b) Police Department monthly report August 2014
- c) Town Accountant monthly report August 2014
- d) Notice of meeting, PB- 9/9/14, 9/23
- e) Notice of meeting, EDC, 9/9/14
- f) Notice of meeting, MCC/MRC, 9/11/14
- g) Letter from resident, LB, dated 9/3/14
- h) Copy of resignation, KE, from School Committee effective dated 9/5/14
- i) Notice of Appeal withdrawal of appeal, Liquor License, Skylight to Capital Group.
- j) MassDOT, requirement dates for the Winter Rapid Recovery Road program.
- k) Letter from resident, JF, comments regarding project at 51 Waltham Street
- I) Resignation letter from Michael Manning, BOA, 9/9/14
- m) Notice from the ABCC, selling time change on Sundays to 10:00 a.m. Package Stores.
- n) Notice 495/MetroWest Partnership's Sept 2014 Update
- o) Notice, End of Era Maynard Fire Department Retiring Hard Wired Street Pull Stations
- p) Notice, Maynard Company Named One of the 10 Fastest Growing in Nation, Acacia Comm.
- q) Notice, DPW 2014 Roads Paving Program
- r) Letter, Senator Jamie Eldridge, update of 2013-2014, FY 2015 Budget
- s) Notice from MASS office on Disability, ABCC/MASS, ID cards. Dated 9/11/2014.

## 5. Consent Agenda

- Re-appoint, Paul Boothroyd to Historical Commission as alternate member, term June 30, 2017
- b) Repeat, Balcom Lane Block Party, Sept. 20, 2014.
- 6. Appointments, Historical Commission, K. Neuhauser and Council on Aging, A. Dolan,
  Carol Milioto
- 7. Request One-Day Liquor License, event at CTP, 10/4/2014
- 8. 7:15 pm Public Hearing, Transfer Hearing for Roasted Peppers
- 9. Discussion with Representative Kate Hogan, Senior Tax relief
- 10. Golf Course Reuse Committee
- 11. Discussion on articles for STM, Per TA recommendation (Deadline for internal articles)
- 12. Economic Development updates
- 13. Town Administrator Report
- 14. Chairman's Report
- 15. Old/New Business
- 16. Adjournment (9:00)

Respectfully submitted,

**Kevin Sweet, Town Administrator** 

Next meeting date(s):

Regular Meeting – Special meeting September \_\_\_\_\_\_, 2014 Sign final STM Warrant

THIS AGENDA IS SUBJECT TO CHANGE