



**AGENDA**  
**Maynard Board of Selectmen's Meeting**  
**October 07, 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)

**Call to order (7:00 pm)**

**Pledge of Allegiance**

**1. Joint Board of Selectmen/School Committee Appointment to the School Committee**

**2. Public Comment**

**3. Acceptance of Minutes**

- a) August 19, 2014
- b) September 2, 2014
- c) September 16, 2014

**4. Correspondence**

- a) Council on Aging monthly report August 2014
- b) Library monthly report August 2014
- c) Fire Depart monthly report Sept. 2014
- d) Police Depart monthly report Sept 2014
- e) Notice from MA State Lottery Comm, request for Keno To Go game at Main St. Liquor.
- f) Meeting notice, LEPC, 9/16/14
- g) Meeting notice, CC, 9/16/14
- h) Meeting notice, CPC, 9/17/14, 10/1
- i) Meeting notice, COA, 9/18/14
- j) Meeting notice, FinCom 9/22/14, 9/29
- k) Meeting notice, ZBA, 9/29/14
- l) Meeting notice, EDC, 9/30/14
- m) Meeting Notice, BOH, 9/30/14
- n) Meeting notice, PB, 10/1
- o) Comment from resident, Town Brush drop-off, dated October 1, 2014
- p) Notice, Open Studios, 9/27/14
- q) On-Call Engineering Service, VHB, Wayne Amico
- r) Notice, Xfinity, RE: Grandfather Cable Package, dated 9/15/14
- s) Letter dated 9/29 DEP appeal.
- t) Town Clerk list of members that need to take the oath of office, dated 9/25
- u) Current list of Board Openings
- v) MMA, invite to workshop for Board of Selectmen, 10/25/14

w) MBA, minutes, 5/27 and 6/24

**5. Consent Agenda**

- a) Reappoint Board of Registrars, Collins, and Lukashuk and Shea
- b) Approve and sign new owner at Roasted Pepper, CV license

**6. Appointment interview: Christopher Worthy, Board of Assessors**

**7. Approval Request: Cemetery Deed, Deed # 2016**

**8. Approve and Sign Special Town Meeting Warrant**

**9. Town Administrator Annual Evaluation Recap**

**10. Discussion of Permanent Subcommittees**

**11. Economic Development updates**

**12. Town Administrator Report**

**13. Chairman's Report**

**14. Old/New Business**

**15. Adjournment (9:00)**

Respectfully submitted,



**Kevin Sweet, Town Administrator**

Next meeting date(s):

Regular Meeting – *October 21, 2014*

**THIS AGENDA IS SUBJECT TO CHANGE**