



AGENDA
Maynard Board of Selectmen Meeting
Tuesday, July 21, 2015
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. Public Comment

2. Acceptance of Minutes

a) June 17 and 22, 2015

3. Correspondence

- a) Fire Department monthly report June 2015
- b) Police Department monthly report June 2015
- c) Council on Aging monthly report June 2015
- d) Maynard Fest looking for sponsors
- e) Notice: BOS FY16 Meeting Dates
- f) Notice: BOS Special Meeting July 29, 2015
- g) Notice: Assabet Valley Chamber events
- h) Notice: Planning Board guidelines for Public Hearings
- i) Notice: John Thomas Jr. not returning to ConsCom for a new term
- j) Notice: Legislature vote to increase Mass Cultural Council funding
- k) Notice: MA DOER Green Communities Acting Director Grant Award Notice
- l) Press Release: Maynard receives Green Communities Grant totaling \$104,287.00
- m) Letter to Building Commissioner Re: 7 Waltham Street June 30, 2015

4. Consent Agenda

- a) Octoberfest, Maynard Rotary Club: September 26, 2015 with rain date September 27, 2015
- b) Maynard Fest, Assabet Valley Chamber: October 3, 2015 no rain date
- c) Maynard's 49th Christmas Parade, Maynard Rotary Club: December 6, 2015
- d) BGAV: Request for 1-Day Alcohol Permit , September 19, 2015
- e) Cemetery Deed # 2022

5. 7:15 p.m. Liquor Hearing, transfer liquor license from Carron Restaurant Group LLC

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Maynard Board of Selectmen's Meeting

July 21, 2015

6. Board Opening Interviews:

- Council on Aging(1 opening):
 - Paula Copley

- Board of Assessors (1 opening):
 - William Doyle
 - William Gosz

- Planning Board (Alternate Member – 1 opening):
 - Brendon Chetwynd
 - John Edson
 - Thomas Hesbach

7. Special Event Permit Request: Maynard Rod & Gun Club and Boston Paintball

8. Maynard Cultural District Resolution – T. Hess, Co-Chair Maynard Cultural Council

9. Business Environment Enhancement Program – B. Nemser, Town Planner / EDC Member

10. 23 River Street Parking Discussion

11. Police Chief Contract Renewal Discussion

12. FY15 Budget Transfers & Closeout Update

13. Economic Development Updates

14. Town Administrator Report

15. Chairman's Report

16. Board Member Reports

17. Adjournment (9:30)

18. Executive Session – To consider the purchase of real property

Respectfully submitted,



Kevin Sweet, Town Administrator

Next meeting date(s): July 29, 2015 – Maynard Golf Course, COA (Special)

Regular Meeting – August 4, 2015

THIS AGENDA IS SUBJECT TO CHANGE