



AGENDA
Maynard Board of Selectmen Meeting
Tuesday, September 15, 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. Swearing In New Fire Fighters and Fire Captain Promotion

2. Rep. Kate Hogan Updates

3. Public Comment

4. Acceptance of Minutes

a) September 1, 2015

5. Correspondence

- a) Fire Department monthly report for August 2015
- b) Town Accountant monthly report for July and August 2015
- c) Council of Aging, monthly report for August 2015
- d) Police Department monthly report for August, 2015
- e) Notice of meeting, PB, 9/8/15
- f) Notice of meeting, COA, 9/10/15
- g) Notice of meeting, MRC/MCC, 9/10/15
- h) Notice of meeting, SC, 9/10/15
- i) Notice of Meeting, CPC, 9/16/15
- j) Notice from ABCC – regarding Fire and Building Safety Checklists
- k) Artspace – Invitation to Art Show from 9/9 to 10/2 daily 11:00 am to 3:00 pm
- l) Downtown Business and Property Owners invitation to Library 9/10/15
- m) Notice from Rep Kate Hogan public is invited to open house on 9/15/15 lower level Town Hall
- n) OARS – Annual River Cleanup – Saturday 9/19/15, 9:00 am until noon
- o) Comcast notice, internet essentials
- p) MAGIC – Fiscal Plan for Fy16
- q) Notice to ABCC regarding (2) revoked liquor licenses

6. Consent Agenda

a) Special Police Officers

AGENDA
Maynard Board of Selectmen's Meeting
September 15, 2015

7. **Board Interview:** Retirement Board Appointment – K. Petersen
8. **Common Victualler License:** Saracen Café – Whole House Group
9. **7:45 p.m. Water and Sewer Rates Setting**
10. **Ratification of Police Chief Contract**
11. **Health Care Industrial District:** Proposed Zoning By-law - Planning Board Referral
12. **129 Parker Street Updates**
13. **Economic Development Updates**
14. **Town Administrator Report**
15. **Chairman's Report**
16. **Board Member Reports**
17. **Adjournment (9:30)**

Respectfully submitted,



Kevin Sweet, Town Administrator

Regular Meeting – October 6, 2015

THIS AGENDA IS SUBJECT TO CHANGE