



**AGENDA**  
**Maynard Board of Selectmen Meeting**  
**Tuesday, October 6, 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) September 15, 2015

**3. Correspondence**

- a) DPW monthly report for August 2015
- b) Library monthly report for Sept 2015
- c) Maynard Golf Course monthly
- d) Fire Department monthly report Sept 2015
- e) Notice, meeting MCC-MRC, 9/24/15
- f) Notice, meeting School Comm. 9/24/15
- g) Notice, meeting Cultural Council, 9/24/15
- h) Notice of meeting By-Law, 9/28/15
- i) Notice of meeting FinCom 9/28/15
- j) Notice of meeting, Board of Health 9/29/15
- k) Notice of meeting Council on Aging 10/1/2015
- l) Notice of meeting, Board of Assessors, 10/6/15
- m) Notice of meeting, ConsCom, 10/6/15
- n) Notice of meeting, CPC, 10/7/15
- o) Notice, meeting Library Trustees, 10/13/15
- p) Notice, meeting Zoning Board of Appeal 9/28/15
- q) Notice, meeting Historical Commission, 10/3/15
- r) Letter of resignation, COA, Oct. 1, 2015
- s) Draft minutes, Cultural Council, 5/21/15, 7/1/15
- t) Legal Notice, Water and Sewer rate change effective October 1, 2015
- u) Legal Notice, Maynard Planning Board Hearing, Oct. 13, 2015
- v) Letter from DLS, dated 9/22/15: Next steps for Community Compact.
- w) Letter from Whiting Auto Body Inc. regarding business
- x) Mass State Lottery Commission: Keno to Go, Maynard Mobil notice.
- y) ABCC notice revised Fire and Building Safety.
- z) Chamber, 23<sup>rd</sup> Maynard Community Fest, October 3, 2015
- aa) Rep Kate Hogan's Fall news letter

# **AGENDA**

## **Maynard Board of Selectmen's Meeting**

### **October 6, 2015**

- bb) AVRTHS, Grand Re-Opening event
- cc) Housing Goals in Maynard

**4. Consent Agenda**

- a) Balcom Lane Block Party

**5. Interview Appointment: Retirement Board- Kevin Petersen**

**6. DPW – Abatements (9) ID # 2799, ID # 694, ID # 2083, ID #3035, ID # 1961, ID # 1102, ID # 3294, ID # 1230, ID # 2380**

**7. Discussion with Special Counsel, Jon Witten – 129 Parker Street**

**8. Request from School – PEG Funds (2)**

**9. Adoption of the ACA Employer Shared Responsibility Payment (ESRP) look back period**

**10. Sewer Rate Relief for FY2016**

**11. MBA, Request for Funds**

**12. Request for Mass State Lottery, Keno To Go game: Maynard Mobil 260 Main Street**

**13. Economic Development Updates**

**14. Town Administrator Report**

**15. Chairman's Report**

**16. Board Member Reports**

**17. Adjournment (10:30)**

**18. Executive Session – Collective Bargaining and Land Purchase**

Respectfully submitted,



**Kevin Sweet, Town Administrator**

Regular Meeting – October 20, 2015

**THIS AGENDA IS SUBJECT TO CHANGE**