



AGENDA
Maynard Board of Selectmen Meeting
Tuesday, February 16, 2016
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) February 2, 2016

3. Correspondence

- a) Accountants monthly report, December 2015
- b) Fire Department monthly report, January 2016
- c) Department of Public Works, monthly report, January 2016
- d) Legal Notice, Planning Board, hearing Feb 23, 2016
- e) Legal Notice, Zoning Board of Appeals, hearing Feb. 29, 2016
- f) Historical Commission meeting, Feb, 16, 2016
- g) Memorandum, TA, Kevin Sweet – Acting Town Administration Delegation, to ATA
- h) Notice, Maynard Encourages Residents to Apply for Business Environment Enhancement Grant.
- i) Maynard TA, Kevin Sweet Appointed to 495/MetroWest Suburban Edge Community Commission
- j) Maynard Holds Second Community Workshop for Veterans' Memorial Park Redesign
- k) C. David Hull, letter of resignation as of February 17, 2016
- l) 495 / MetroWest notice save the Date Wednesday, March 9, 2016
- m) Notice from Verizon, Annual Complaint Filing for FiOS TV service
- n) Assabet Valley Chamber notice of Ribbon cutting, at Mullahy's in Hudson, MA. Feb 26, 2016, Annual Auction, April 8, 2016

4. Founders Day Update

5. Consent agenda

a) Charity Softball game, Maynard Police vs Maynard Fire request for One-Day permit, June 4, 2016

6. 7:10 P.M. Public Hearing: All Alcohol License – Nargas Inc. d/b/a/ Roasted Peppers

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7. Cemetery Deed Transfer 117
8. **Municipal Naming Nomination:** Elizabeth Duncan, Nominator
9. **Maynard Sesquicentennial Celebration Planning**
10. **FY2017 Budget Discussion**
11. **129 Parker Street Update**
12. **Economic Development Updates**
13. **Town Administrator Report**
14. **Chairman's Report**
15. **Board Member Reports**
16. **Adjournment (8:30)**
17. **Executive Session:** Complaint against town employee & Negotiation with non-union personnel

Respectfully submitted,



Kevin Sweet, Town Administrator

Regular Meeting – March 1, 2016

THIS AGENDA IS SUBJECT TO CHANGE