



AGENDA
Maynard Board of Selectmen Meeting
Tuesday, May 31, 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) May 17, 2016

3. Correspondence

- a) Accountant monthly report April 2016
- b) Maynard Golf Course monthly report April
- c) Council on Aging meeting notice June 2 2016
- d) OARS Annual meeting May 24, 2016
- e) School Sub-Budget meeting May 26 2016
- f) School Committee meeting May 26 2016
- g) Legal Notice Water & Sewer Public Hearing June 7 2016
- h) Email resident Mill & Main issue
- i) MAGIC Annual Meeting June 2016
- j) MDAR Farm and Market report
- k) Legal notice from Acton abutters of 429 Great Road
- l) Town of Maynard Staff notice, new Director of Public Works, Aaron Miklosko
- m) Board member resignation, Chris Etchechury

4. Consent agenda

a) Repeat, Special Permit for Block Party, Ricky Drive – July 4 2016

5. Proclamation Award: Haley Fritz

6. Special Permit Request - Block Party; Sarah Lane

7. Discussion and Monetary Donation for Vietnam Era Memorial: Edward Wasiuk

8. Naming the Lower level Meeting Room at Town Hall - Stewart T. Campbell

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9. Interview and Appointments

a.) Appeals Board, Alternate Member: Molly Bergin

10. 7:15pm Liquor License Alteration Request: El Huipil

11. Request Special Permit for Temporary Outdoor Events: El Huipil

12. mill&main Address Change Proposal: Saracen Properties

13. mill&main Building 5 Noise Discussion: Saracen Properties

14. Water/Sewer Rate Discussion

15. Water/Sewer Fee Discussion

16. Water/Sewer – Senior Discount Policy Discussion

17. Complete Streets Policy Adoption

18. Coolidge School Re-use Discussion

19. Fiscal 2015 Audit Report

20. Fiscal 2016 Reserve Fund Transfers

21. Town Administrator Report

22. Chairman's Report

23. Board Member Reports

24. Adjournment (9:30)

25. Executive Session: To deliberate with respect to negotiation with non-union personnel

Respectfully submitted,



Kevin Sweet, Town Administrator

Regular Meeting – June 7, 2016

THIS AGENDA IS SUBJECT TO CHANGE