AGENDA
Maynard Board of Selectmen Meeting
Tuesday, December 20, 2016
Town Building – Michael J. Gianotis Meeting Room
(No. 201)
Regular Meeting Time: 6:30 pm

(All public meetings may be recorded, broadcast and or videotaped)

Call to order (6:30 pm)

Pledge of Allegiance

1. **Executive Session:** To consider the purchase, exchange, lease or value of real property

2. **Public Comment (7:00 pm)**

3. **Acceptance of Minutes**

   a) December 6, 2016

4. **Correspondence**

   a) Finance Committee meeting, 12/12/16
   b) By-Law Committee meeting, 12/12/16
   c) Planning Board meeting, 12/13/16
   d) Economic Development Committee meeting, 12/13/16
   e) Affordable Housing Trust meeting 12/14/16
   f) Cultural Council meeting 12/15/16
   g) Lowell Regional Transit Authority meeting 12/15/16
   h) School Committee meeting 12/15/16
   i) Letter to MassDOT from TA, K. Sweet – Florida Road Bridge
   j) Thank you notice from Maynard Rotary on the 50th year Christmas Parade
   k) Maynard Committee Band invites all to a Christmas Pops 12/21/16
   l) All Officials, Boards & Committees – Open meeting Law, Notice of meetings
   m) Job Posting, Skilled Laborer – DWP – Highway
   n) Assessors meeting, 12/20/16

5. **Consent Agenda**

   a) BOS Re-appointments:
      I.   Green Communities Committee
      II.   Local Emergency Planning Committee

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6. **BOS Appointments:**

   a) Green Communities Committee – Michelle Grenier
   b) Local Emergency Planning Committee – Tim Goulding

7. **License to Enter and Use Town-Owned Land for Dog Park:** MayDOG

8. **Water/Sewer – Senior Discount Policy Discussion**

9. **Downtown Enhancement Fund Discussion:** Andrew Scribner-MacLean, ATA

10. **Murals and Public Art Discussion:** Andrew Scribner-MacLean, ATA

11. **Special Town Meeting Articles:** BOS & Sponsor Presentations

12. **Town Administrator Report**

13. **Chairman's Report**

14. **Board Member Reports**

15. **Adjournment (8:30)**

Respectfully submitted,

[signature]

Kevin Sweet, Town Administrator

Next meeting date(s):

Regular Meeting – January 3, 2017

THIS AGENDA IS SUBJECT TO CHANGE