



**Tuesday, January 31, 2017
Maynard Board of Selectmen Meeting**

Town Building - Michael J. Gianotis Meeting Room (No. 201)

Meeting Time: 7:00 pm

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

THIS AGENDA IS SUBJECT TO CHANGE

1. Meeting Opening

- A. Call to Order - 7:00PM
- B. Pledge of Allegiance
- C. Public Comments

2. Acceptance of Minutes

- A. January 3, 2017 minutes

3. Correspondence

- A. Legal Notice, Zoning Board of Appeals: 145 Main Street variance
- B. Invitation for Bids, Cupola Restoration at the Town's Artspace Building
- C. Request for Scholarship Funding MHS Guidance
- D. Notice from DLS: Notice of Assessor Disqualification
- E. Notice from DLS: Assessor Extension
- F. ArtSpace "Only From Maynard" Exhibit
- G. Assabet Valley Chamber of Commerce
- H. Notice from the Alcoholic Beverage Control Commission Regarding Recorking of Wine
- I. MPD Annual Reports & Evaluation
- J. Notice from DLS: Authorization of Departmental Revolving Funds and Model By-Law/Ordinance
- K. Legal Notice: Zoning Board of Appeals Hearing February 27, 2017
- L. Resignation Letter: Bernie Cahill - Planning Board

4. Consent Agenda

- A. Cemetery Deed # 2033
- B. Cemetery Deed # 2034
- C. License to Enter and Use Town-Owned Land for Maple Sugaring
- D. Special Permit Request: Use Crowe Park, Baseball season
- E. One Day Beer & Wine License: OARS Event - March 29, 2017 at Fine Arts Theatre Place

5. Boston Post Cane

A. Recipient of the Boston Post Cane: Benny M. Sofka

6. Board Interviews and Appointments

A. Community Preservation Committee: Jon Lenicheck

B. Planning Board Member: Brent Mathison

C. Planning Board Alternate Member: Megan Zammuto

7. Mill & Main Bldg. 5 Noise Issue

A. Status Update - Dry Cooler Sound Level Measurements

8. Insurance Advisory Committee

A. Health Insurance Update - TA Sweet

9. FY2018 Budget

A. Discussion - TA Sweet

B. Water and Sewer Budget

10. Assistant Town Administrator Contract Renewal

A. ATA Employment Agreement Renewal

11. Town Administrator Report

A. Town Administrator Report

12. Chairman's Report

A. Chairman Report

13. Board Member Report

A. Board Member Report

14. Adjournment

A. Adjourn

Respectfully submitted:
Kevin A. Sweet
Town Administrator