



**Tuesday, February 21, 2017
Maynard Board of Selectmen Meeting**

**Town Building - Michael J. Gianotis Meeting Room (No. 201)
Special Meeting Time: 6:30 pm
(All public meetings may be recorded, broadcast and or videotaped)
THIS AGENDA IS SUBJECT TO CHANGE**

1. Call to Order - 6:30pm

A. Executive Session

2. Meeting Opening

A. Pledge of Allegiance

B. Public Comments

3. Acceptance of Minutes

A. January 31, 2017 Minutes

B. February 7, 2017 Minutes

4. Correspondence

A. Annual Beano Report 2016 from St. Bridget Parish

B. Notice from Comcast; updated Contact Information

C. Notice from Alcoholic Beverages Control Commission; Advisory Regarding Serving Wine in Private Clubs

D. Resignation Letter - Selectman Tim Egan as of June 30, 2017

5. Consent Agenda

A. Cemetery Deed # 2035

B. Renewal: Special Permit, Assabet Valley Little League - Parade, Sunday, April 23, 2017

6. Public Hearing - 7:05pm

A. Approval of CDBG Grant Application and Community Development Strategy

7. Water/Sewer Rate Discussion

A. Toby Fedder, P.E. - Woodard & Curran

8. Public Hearing - 7:55pm

A. Water and Sewer Rate Setting

9. FY17 Snow and Ice Budget

A. Snow and Ice Deficit Spending Notification

10. FY18 Budget

A. Discussion

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