



**Tuesday, March 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**

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A. Executive Session

**2. Meeting Opening**

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A. Pledge of Allegiance

B. Public Comments

**3. Acceptance of Minutes**

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A. March 7, 2017 Minutes

**4. Correspondence**

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- A. Legal Notice; Planning Board hearing with Lincoln Properties - Site Plan Amendment
- B. Legal Notice; Planning Board hearing regarding compliant access ramp to Veterans Memorial Park
- C. Notice from Town Clerk regarding annual town election issue due to deadline restriction
- D. Notice from Board of Health; Aerial applications to Control Mosquito Larvae
- E. Notice from DEP RE: Issuance of Chapter 91 Waterways License for Ice House Landing
- F. Notice from Comcast; Channel Line up
- G. Parking Enforcement; Overnight Parking Restrictions Extended

**5. Consent Agenda**

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A. Permit Request: Maynard Business Alliance 5th Annual Spring Art Walk - May 6, 2017

**6. License Request: Junk Dealer**

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A. Isabel Collectors Boutique - Isabel Castellanos

**7. Special One-Day Permit Request**

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A. March for Science: Lawrence Schultz, Member, All Are Welcome in Maynard

**8. Special Election**

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A. Discussion: Process steps for board member

**9. Aid to Elderly and Disabled Taxation Fund; Voluntary Donation**

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A. Discussion - Selectman Gavin

**10. Free Cash Recommendations**

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A. Discussion - TA Sweet

**11. ATM/STM Article Update**

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A. Articles for Acceptance and Approval

**12. Reserve Fund Transfer Notice**

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A. Request - 2/28/17

**13. FY18 Budget**

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A. Discussion - TA Sweet

**14. Town Administrator Report**

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A. Town Administrator Report

**15. Chairman's Report**

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A. Chairman Report

**16. Board Member Report**

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A. Board Member Report

**17. Adjournment**

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A. Adjourn

B. Next Meeting Date: 4/4/2017

Respectfully submitted:  
Kevin A. Sweet  
Town Administrator