



**Tuesday, May 16, 2017
Maynard Board of Selectmen**

**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)
THIS AGENDA IS SUBJECT TO CHANGE**

1. Call to Order - 6:30pm

A. Executive Session

2. Meeting Opening

A. Call to Order

B. Pledge of Allegiance

C. Public Comments

3. Acceptance of Minutes

A. May 3 2017 Minutes

4. Correspondence

A. Notice The Dedication of the CWO Stewart T Campbell Room

B. Police Department Alcohol Enforcement Compliance Checks

C. Yearly report from OARS "Water Quality Monitoring Program"

D. Notice from Justin Cole - Finance Committee resignation

E. MAPC Matters dated May 4 2017

F. Thank you from resident Karen Ross

G. Comcast Financial Balance Sheet dated April 24, 2017

H. MassDot Bridge Report Florida Road Assabet River

I. Letter from Student at Hildreth Elementary School

5. Consent Agenda

A. One-Day Liquor License, Relay for Life Corn Hole Tournament - 7/8/17

B. Proclamation for Stewart T Campbell

C. Cemetery Deed 775

D. Cemetery Deed 2036

E. Cemetery Deed 2037

6. One-Day Liquor License Request - 6/3/17

A. KFUND Charity Event

7. Senator Jamie Eldridge and Representative Katie Hogan

A. Updates and Discussion

8. BEEP Application: Jack MacKeen, Chairman EDC

A. EDC Business Database – Tool/Application Development

9. Mill & Main Bldg. 5 Noise Issue

A. Status Update: Adam Costa, Town Counsel

10. Primer on Chapter 40B

A. Discussion: Adam Costa, Town Counsel

11. Town Administrator's Report

A. Town Administrator Report

12. Chairman's Report

A. Chairman Report

13. Board Member Report

A. Board Member Report

14. Adjournment

A. Adjourn

B. Next Meeting Date: June 6, 2017

Respectfully submitted:
Kevin A. Sweet
Town Administrator