



**Tuesday, September 5, 2017
Maynard Board of Selectmen Meeting**

**Town Building - Michael J. Gianotis Meeting Room (No. 201)
Regular Meeting Time: 7:00 pm
(All public meetings may be recorded, broadcast and or videotaped)
THIS AGENDA IS SUBJECT TO CHANGE**

1. Call to Order

- A. Pledge of Allegiance
- B. Public Comments

2. Acceptance of Minutes

- A. August 15, 2017 Minutes

3. Correspondences

- A. Conservation Commission Letter dated 8-11-17
- B. MAGIC FY 2018 Work Plan
- C. OARS CLEAN WATER RULES
- D. Grand Opening
- E. Zoning Board of Appeals
- F. Candidates Night
- G. Resignation letter, Brent Mathison
- H. Resignation Notice, Samantha Elliot
- I. Notice of Roadway Construction
- J. Thank you notice
- K. Maynard Public School FY18 Chapter 70 Funding
- L. Cardinal's Office invitation to Special Mass
- M. MAPC invitation to Statewide conference for Municipal Officials

4. Consent Agenda

- A. One Day Liquor License: Pleasant Cafe - 10/7/17

5. Board Opening

- A. Planning Board Change from Alternate to Full Board Member: Megan Zammuto

6. One-Day Liquor License

- A. Cat Rescue of Marlborough and Hudson - 9/16/17

7. Business Environment Enhancement Program (BEEP) Grant Application

A. Cafe of India Awning Project: Jack MacKeen, EDC Chairman

8. Department Presentation

A. OMS - Municipal Permitting: Andrew Scribner-MacLean, ATA & Richard Asmann, Building Commissioner

9. Proposed Fee Changes for Municipal Services

A. Sealer and Plumbing Permit Fees

10. Consideration of Sale of Land

A. Sale of Land Request

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: 09/19/17

Respectfully submitted:
Kevin A. Sweet
Town Administrator