



Tuesday, September 19, 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

- A. Executive Session

2. Meeting Opening

- A. Pledge of Allegiance
- B. Public Comments

3. FY2018 Board Reorganization

- A. Elect a Chairman

4. Acceptance of Minutes

- A. Draft Minutes of August 15, 2017
- B. Draft Minutes of September 5, 2017

5. Correspondences

- A. Mass DOT Chapter 90 final Funds approved
- B. Comcast notice of channel change
- C. Legal notice from Planning Board Petition for cluster mailboxes at 129 Acton Street
- D. Notice Accepting Vendor Applications
- E. School Committee Agenda September 21, 2017

6. Consent Agenda

- A. Cemetery Deed 2037
- B. 6th Annual Sip and Stroll - December 2, 2017

7. Award Presentation

- A. Unsung Hero Award

8. Police Sergeant Promotion

- A. Appointment: Shawn Corrigan

9. Proposed Fee Changes for Plumbing and Sealer

- A. Proposed fee changes

10. School Committee Funding Request

A. Local Aid - Chapter 70 Funds

11. FY19 Budget

A. Budget Subcommittee Discussion

12. Human Relations Committee

A. Proposal: Chief Mark Dubois

13. Town Administrator's Report

A. Town Administrator Report

14. Chairman's Report

A. Chairman Report

15. Board Member Report

A. Board Member Report

16. Adjournment

A. Adjourn

B. Next Meeting Date: 10/03/17

Respectfully submitted:
Kevin A. Sweet
Town Administrator