



Tuesday, November 7, 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. Meeting Opening

- A. Pledge of Allegiance
- B. Public Comments

2. Acceptance of Minutes

- A. October 17, 2017 Minutes

3. Correspondence

- A. OARS: Make a call for our Rivers!
- B. CME Early Environmental Coordination
- C. MassDOT ST 117 Great Road Bridge inspection report
- D. Notice from Alcohol Beverage Commission
- E. Massachusetts Municipal Association Legislative Action Alerts
- F. Department of Public Utilities notice of ten year contract
- G. Notice from Boys and Girls Club Annual Event
- H. Acton Street speeding and proposed solution
- I. Girls Scout Eligible Project request
- J. 2017 MassWorks Infrastructure Program
- K. Notice of Decision Application PB17-10
- L. Notice: Town of Maynard Achieves Green Communities Energy Reduction Goal
- M. Notice of resignation from Cultural Council Gail Erwin her 6 year term filled

4. Consent Agenda

- A. Maynard Road Race
- B. Parking Enforcement for the 2017-2018 Season
- C. Holiday Parking at Meters
- D. Proclamation request for Boys & Girls Club Event

E. Cemetery Deed 2039

5. Public Hearing: 6:40pm

A. Liquor License Transfer - Maynard Corner Store, 49 Walnut Street

6. Public Hearing (continued): 7:05pm

A. Water and Sewer Rate (Hearing to be continued to 11/13/17)

7. Common Victualler and Entertainment - Boston Bean House, 102 Main Street

A. Common Victualler and Entertainment Application

8. Board Interviews

A. Conservation Commission: Interview, Andrew Snyder

B. Conservation Commission: Interview Karen O'Reilly

C. Cultural Council: Interview Brad Matthews

D. Cultural Council: Andy Moerlein

9. Ratification - NEPBA Locals 54 & 55 (Police)

A. Collective Bargaining Agreement: 7/1/17 - 6/30/20

10. MMA Notice for Action - Protect Ambulance Fees

A. Discussion - Draft letter to Senator Eldridge

11. FY2019 Budget

A. Budget Direction

12. Town Administrator's Report

A. Town Administrator Report

13. Chairman's Report

A. Chairman Report

14. Board Member Report

A. Board Member Report

15. Adjournment

A. Adjourn

B. Next Meeting Date: 11/13/17

Respectfully submitted:
Kevin A. Sweet
Town Administrator