



**Tuesday, December 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. Meeting Opening

- A. Pledge of Allegiance
- B. Public Comments

2. Acceptance of Minutes

- A. November 21, 2017 Minutes

3. Correspondences

- A. PERAC: Appropriation for Fiscal Year 2019
- B. Notice from Comcast
- C. Notice from Maynard Community Band
- D. Maynard Retirement Board Election Notice, March 15, 2018

4. Consent Agenda

- A. License renewals for 2018: Common Victualler, All Alcohol, Package Store, Entertainment, Class II, Lodging/Rooming Houses, Automatic Amusement, and Taxi Cab/ Livery
- B. Amendments to Zoning By-law - Request for Referral to Planning Board
- C. Master Plan Steering Committee Appointment: Bill Nemser, Town Planner
- D. Master Plan Steering Committee: Melissa Levine-Piro, BOS
- E. Master Plan Steering Committee: Cheryl Steele, BOS

5. Application: Class II Used Auto Dealer

- A. S and D Auto Sales Inc. Owner Sarvan Shirzadov, 76A Powder Mill Rd

6. Recreation Commission Interview and Appointment

- A. Interview: Jim Hines

7. Master Plan Steering Committee Interview and Appointment

- A. Steering Committee Charge
- B. Conservation Commission Representative: Andrew Snyder
- C. Planning Board Representative: Greg Tuzzolo

D. Planning Board Representative: Megan Zammuto

E. At-Large Member: Brendon Chetwynd

F. At-Large Member: Adam Conn

G. At-Large Member: Tim Houlihan

H. At Large Member: Jason Kreil

I. At-Large Member: Michael Uttley

8. Recreational Marijuana Overview and By-law Update

A. Discussion: Kate Feodoroff, Town Counsel

9. Maynard Entry Sign Proposal

A. Design for Corner of Acton and Brown Street at the Rail Trail

10. Artspace Request to Negotiate Lease Extension

A. Discussion of Renewal

11. Succession Planning

A. Discussion

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: 12/19/17

Respectfully submitted:
Kevin A. Sweet
Town Administrator