



**Tuesday, January 9, 2018
Maynard Board of Selectmen Meeting**

Town Building - Michael J. Gianotis Meeting Room (No. 201)
Special Meeting Time: 6:00 pm (Executive Session)
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 - 6:00 pm

A. Executive Session - Purpose to consider the purchase, exchange, lease or value of real property and Strategy with respect to non-union personnel.

2. Meeting Opening

- A. Pledge of Allegiance
- B. Public Comments

3. Public Hearing: 7:10pm

- A. Amendment Application - Cafe of India, 155 Main Street

4. Acceptance of Minutes

- A. December 19, 2017 Minutes

5. Correspondences

- A. ZBA Notice of Decision - 82 Main Street
- B. Open Meeting Law, Notice of Meetings 2018

6. Consent Agenda

- A. Cemetery Deed 2042
- B. Cemetery Deed 2043
- C. Liquor License transfer approved, Corner Store

7. Alcohol Beverage Control Commission - 2018 Renewal Certification

- A. Seasonal Population Increase - 2018 Estimate

8. Annual/Special Town Meeting

- A. Set Date, Time, and Place of the Annual/Special Town Meeting

9. Town Planner Employment Agreement

- A. Ratification of Contract

10. FY 2019 Budget

- A. Discussion

11. Town Administrator Resignation

A. Notice Acceptance

12. Town Administrator Transition Planning

A. Discussion

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: 1/30/2018

Respectfully submitted:
Kevin A. Sweet
Town Administrator