



**Tuesday, January 30, 2018
Maynard Board of Selectmen Meeting**

Town Building - Michael J. Gianotis Meeting Room (No. 201)
Special Meeting Time: 6:00 pm
(All public meetings may be recorded, broadcast and or videotaped)
THIS AGENDA IS SUBJECT TO CHANGE

1. Call to Order - 6:00pm

A. Executive Session - Strategy with respect to non-union personnel

2. Meeting Opening

A. Pledge of Allegiance

B. Public Comments

3. Acceptance of Minutes

A. January 9, 2018 Minutes

4. Police Department

A. Police Officer Appointment - Brandon Moore

5. One-Day License to Sell Beer & Wine - February 9, 2018

A. Lincoln Property Company, 3 Mill and Main

6. Public Hearing - 7:15pm

A. Manager Change - Maynard Rod & Gun Club

7. Correspondences

A. Cable Television Final License - Verizon - New contact

B. Minuteman Senior Services update

C. Notice to All Citizens of the Town of Maynard and Other Interested Parties

D. Maynard High School Scholarship request

E. Mass Dot Updated Project Review Committee (PRC) Approval Letter

F. Mass Cultural Council Grant approval \$5000.00

G. Artspace Exhibit: Tradition and Irreverence

H. Maynard Earth Day Celebration 2018

I. Invitation to OARS River Report Card Workshop

8. Consent Agenda

A. 2018 Season - License to Tap Maple Trees at Maynard Golf Course

B. 2018 Season - Permit for Crowe Park, Minuteman Babe Ruth Baseball League

9. Fire Department

A. Swearing-In New Firefighters - FF Jack Bertonassi & FF Jessica Gennaro

B. Swearing-In New Captain - Captain Angela Lawless

C. Retirement & Proclamation - Captain Peter Morrison

10. Maynard Downtown Parking Analysis

A. Presentation: Metropolitan Area Planning Council

11. Draft Articles for Special Town Meeting

A. Draft Controls For Review

B. Articles for Acceptance and Approval

12. Emergency Management Director

A. Discussion of Position

13. Acting Town Administrator

A. Discussion and Appointment

14. Acting Town Administrator Employment Contract

A. Ratification of Contract

15. Town Administrator Search Committee

A. Appointment Discussion

16. FY2019 Budget

A. Updates

17. Town Administrator's Report

A. Town Administrator Report

18. Chairman's Report

A. Chairman Report

19. Board Member Report

A. Board Member Report

20. Adjournment

A. Adjourn

B. Next Meeting Date: 2/6/2018

Respectfully submitted:
Kevin A. Sweet
Town Administrator