



Tuesday, May 8, 2018
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. Enter into Executive Session for discussion of non-union contracts, CBAs, and land

2. Executive Session

- A. Non-Union Contracts, CBAs, and Land
- B. Approval of Executive Session Minutes

3. Re-enter Open session

- A. Pledge of Allegiance
- B. Public Comments

4. Acceptance of Minutes

- A. April 17, 2018 Minutes
- B. April 24, 2018 Minutes

5. Correspondence

- A. Mandatory Level 1 Water Conservation May 1 2018
- B. Public Meeting Notice
- C. Resignation letter from Planning Board member, Bill Gosz
- D. Resignation letter from Council on Aging member, Diane Wasiuk
- E. Open Table Coffee Maynard, May 11, 2018
- F. Notice from MASSDOT bridge inspection - Waltham Street Bridge
- G. Comcast Video Packaging
- H. Xfinity new bill design
- I. Comcast Financial balance

6. Consent Agenda

- A. Change Planning Board member from Alternate to Full
- B. Memorial Day Parade - Monday, May 28, 2018
- C. Special Auxiliary Officer

7. Outdoor Dining

A. 149B Main Street

8. Update with Maynard Girl Scouts

A. Update with Girl Scout projects

9. Review Motions for Town Meeting

A. Motions

10. DPW Water & Sewer

A. Policies Presentation

B. Park and McKinley sewer upgrades

11. Project Updates

A. 129 Parker Street

B. Hayes Street Neighborhood

12. Board Meeting Schedule

A. July meeting dates

B. Select dates for candidate public session interviews

13. Town Administrator Report

A. Town Administrator Report

14. Chairman's Report

A. Chairman Report

15. Board Member Report

A. Board Member Report

16. Adjournment

A. Next Meeting Date: 5/15/18

B. Adjourn

Respectfully submitted:
Andrew Scribner-MacLean
Acting Town Administrator