



**Tuesday, June 19, 2018
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. Continued Public Hearing from June 5 2018

- A. Public Hearing

2. Meeting Opening

- A. Pledge of Allegiance
- B. Public Comments

3. Acceptance of Minutes

- A. June 5, 2018 Minutes

4. Correspondences

- A. Town Wide Water Ban Notice
- B. Cherry Sheet from State
- C. DEP Update on State Recycling Markets
- D. Xfinity package equipment changes
- E. 495 Metrowest Partnership's Annual Report 2018-2019

5. Consent Agenda

- A. Reappointment to Planning Board new term Bill Cranshaw
- B. Reappointment as Maynard Special Police Officer James M Loomer
- C. Use of Coolidge Park Summer Season Boys & Girls Club
- D. Appointment to Council on Aging David Hull

6. Block Party Request

- A. Request for Block Party Dix / Reo up to Dana / George Road July 22 2018

7. Public Works Water & Sewer

- A. Adoption of Water Rules & Regulations
- B. Adoption of Sewer Rules & Regulations

8. Reserve Fund Transfers

- A. Final Snow & Ice balance

9. EDC request for BEEP Funds

A. EDC request to re-appropriate BEEP funds previously approved

10. Affordable Housing Restriction Refinancing

A. 21 Marble Farm Road

11. Cable Contract

A. Authorize sending Compilation of Ascertainment

12. Maynard Crossing MOA Revision

A. Approve revised MOA

13. Police and Fire Chief Contract Renewals

A. Police and Fire Chief renewals

14. NEPBA Telecommunicators Collective Bargaining Agreement

A. Public Safety Dispatch Union Agreement

15. IAFF Fire Department Collective Bargaining Agreement

A. IAFF Local 1947 Union Agreement

16. Town Administrator Report

A. Town Administrator Report

17. TA Candidate Discussion

A. TA Candidate Follow up Discussion

18. Chairman's Report

A. Chairman Report

19. Board Member Report

A. Board Member Report

20. Adjournment

A. Adjourn

B. Next Meeting Date: 6/26/18

Respectfully submitted:
Andrew Scribner-MacLean
Acting Town Administrator