



**Tuesday, July 17, 2018  
Maynard Board of Selectmen Meeting**

**Town Building - Michael J Gianotis Meeting Room (No. 201)**  
**Special Meeting Time: 6:30 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. Meeting Opening**

- A. Pledge of Allegiance
- B. Public Comments

**2. Executive Session**

- A. Non-Union Contract

**3. Town Administrator Contract Agreement**

- A. Town Administrator Contract Agreement, Gregory W. Johnson
- B. Appointment Slip, Town Administrator

**4. FY2019 Board Reorganization**

- A. Elect a Chairman
- B. Elect a Clerk

**5. Acceptance of Minutes**

- A. June 26, 2018 Minutes

**6. Correspondences**

- A. FIOS TV rate increase
- B. Maynard Planning Board Legal notice hearing 31 Main Street August 14 2018
- C. Maynard Water rate charges complaint
- D. Maynard Golf Course Report
- E. Habitat for Humanity

**7. Consent Agenda**

- A. Cemetery Deed #720
- B. Appointment of Planning Board member Jim Coleman to the Community Preservation Committee
- C. Warrant #870 for State Primaries September 4, 2018
- D. Appointment renewal Leslie Bryant Board of Appeals term June 30 2021

E. Appointment Renewal Molly Bergin Board of Appeals

**8. Joint Meeting with Housing Authority**

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A. Vacancy on the Housing Authority - One appointment

**9. Joint Meeting with School Committee**

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A. Vacancy on the School Committee - Interviews

**10. MHS Scholarship**

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A. Presentation of Scholarship for 2018

B. Process for the new MHS Scholarship

**11. FY2019 Board Meeting Calendar**

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A. Fiscal Year 2019 Board meeting Calendar

**12. BOS Committee Liaisons**

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A. Select BOS Committee Liaisons

**13. FY2019 BOS Initiatives - Special Meeting**

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A. FY2019 BOS Initiatives - Set Special Meeting

**14. End of Year Budget transfers**

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A. FY18 adjustments prior to year end close

**15. Town Administrator Report**

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A. Town Administrator Report

**16. Chairman's Report**

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A. Chairman Report

**17. Board Member Report**

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A. Board Member Report

**18. Adjournment**

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A. Adjourn

B. Next Meeting Date: 7/31/2018

Respectfully submitted:

Andrew Scribner-MacLean

Acting Town Administrator