



Tuesday, July 31, 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. Pledge of Allegiance
- B. Public Comments

2. BOND Loan Funding Enterprise Funds

- A. Loan

3. Auditor Report

- A. Presentation of FY17 Audit

4. Powdermill Place LIP process

- A. Local Initiative Petition for affordable housing

5. Acceptance of Minutes

- A. July 17, 2018 Minutes

6. Correspondences

- A. Request for signage to be added at intersection
- B. Preliminary Cherry Sheets Estimates
- C. 26th Annual MaynardFest - Assabet Valley Chamber
- D. Assabet River Rail Trail - Ribbon Cutting Event - Friday August 10th 2:00 pm
- E. Resignation letter from Planning Board member Brent Mathison
- F. Resignation email from Assessor Board Member Chris Worthy

7. Consent Agenda

- A. Reappointment for Andrew D'Amour Planning Board term June 30, 2021
- B. Appointment Slip for Jim Coleman, Planning Board term June 30, 2020
- C. Special permit for Community Fest (former OctoberFest) Event at Battle Road - Parking Lot 9-22-18
- D. Special One-Day Beer & Wine permit at Maynard Elks Family Day September 15 2018 12 to 5 pm
- E. Special permit to use Crowe Park for the Annual Back to School picnic 9-7-18
- F. Cemetery Deed #2049

8. Marijuana Regulations

- A. Establish plan to review and adopt regulations

9. BOS FY2019 Schedule and Liaisons

- A. Fiscal Year 2019 Board Meeting Calendar
- B. FY2019 BOS Priorities and Initiatives - Set Special Meeting
- C. Select BOS Committee Liaisons

10. Town Administrator Report

- A. Town Administrator Report

11. Chairman's Report

- A. Chairman Report

12. Board Member Report

- A. Board Member Report

13. Adjournment

- A. Adjourn

- B. Next Meeting Date: 8/xx/2018

Respectfully submitted:
Gregory Johnson
Town Administrator