



**Tuesday, December 4, 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**

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- A. Pledge of Allegiance
- B. Public Comments

**2. Fire Department**

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- A. Swearing-In for New Positions with the Maynard Fire Department

**3. CMERA Information**

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- A. Central Middlesex Emergency Response Association (CMERA) RATE INCREASE

**4. Correspondences**

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- A. Notice to All CMERA Communities
- B. Letter from the Town of Concord Select Board - Powder Mill Place Comprehensive Permit
- C. Notice from Comcast price changes
- D. Xfinity Changes
- E. Notice letter Outreach Meeting for Third Party Transport/Security proposed Marijuana
- F. Legal Notice Outreach Meeting for Marijuana Nov 29 2018 Greenstar Inc
- G. Notice to MAPC Breakfast Kick-off for next round of regional planning
- H. Notice from the Maynard Community Band - Free Holiday concert
- I. Artspace Holiday Sale and Auction
- J. Boards - Commission - Committee Open Vacancies
- K. Public Employee Retirement Administration Commission (PERAC) Required FY2020 Appropriation
- L. Maynard Golf Course October 2018 Town Report
- M. Town of Maynard Management Letter Year Ended June 30 2018

**5. Acceptance of Minutes**

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- A. November 20, 2018 Minutes

**6. Consent Agenda**

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A. License renewals for 2019: Common Victualler, All Alcohol, Package Store, Entertainment, Class II, Lodging/Rooming House, Automatic Amusement, and Taxi Cab/Livery

**7. Request for One - Hour extension on New Year's Eve.**

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A. Maynard Lodge of Elks request to stay open for one hour extra

**8. Interview candidates for open Commissions**

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A. Interview and Appoint new member to Conservation Commission

B. Interview and Appoint new member to Historical Commission

**9. Discussion for next Host Community Agreement**

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A. Discussion and Development of a Host Community Agreement

**10. Continue discussions on Local Initiative Program (L.I.P.) Powder Mill Place Project**

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A. Continue discussion on Powder Mill Place

**11. Town Administrator Report**

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A. Town Administrator Report

**12. Chairman's Report**

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A. Chairman Report

**13. Board Member Report**

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A. Board Member Report

**14. Adjournment**

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A. Adjourn

B. Next Meeting Date: 12/18/2018

**15. New Category**

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Respectfully submitted:  
Gregory Johnson  
Town Administrator