



**Tuesday, January 29, 2019**  
**Maynard Board of Selectmen Meeting - Revised Time 9:52 A.M.**

**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 - Revised Agenda on January 28, 2019**

**1. Meeting Opening**

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- A. Pledge of Allegiance
- B. Public Comments

**2. Acceptance of Minutes**

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- A. Meeting Minutes

**3. Correspondences**

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- A. Resolution from Maynard Paraprofessional Association
- B. Legal Notice Maynard Planning Board and Mass Wellspring LLC
- C. Plan Distribution Memo Planning Board and Mass Wellsprings LLC
- D. Legal Notice Maynard Planning Board and Dore & Whitter
- E. Legal Notice Zoning Board of Appeals Downtown Mixed Use Overlay
- F. Legal Notice Planning Board Amend Section 3.1.2 Table A Use Regulations
- G. Legal notice Planning Board amend section 9.4.5(2) Mixed Use and multifamily
- H. Draft Parking Management Plan Rev 7.1
- I. Resignation letter from ADA Commission, Suzie Coughlan
- J. Board of Assessor board opening with Town of Maynard
- K. Xfinity notices
- L. Press release, Capital Group Properties Announced that Market Basket Supermarket is Coming to Maynard Crossing
- M. Corr Notice from Department of Environmental Protection Sample Schedule Revision
- N. Corr Notice of Roadway Construction update
- O. Affordable Housing at Maynard Crossing
- P. Keene Avenue updates
- Q. Annual Report for Calendar Year 2018 sent to the Alcoholic Beverage Control Commission
- R. 21st Annual Maynard Road Race March 23 2019

#### **4. Consent Agenda**

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- A. One Day Permit for the Boys and Girls Club Road Race event Saturday, March 23 2019 starting at Battle Road Brew Pub
- B. One Day Beer & Wine License for OARS, At Fine Arts Theater, March 27, 2019
- C. One Day Permit to use Memorial Park for Earth Day Event, April 27, 2019
- D. One Day Permit for the Maynard Community Gardeners at 3 Maple Brook Park May 18, 2019
- E. 2019 Spring Seasonal Permit for use of Crowe Park for five Saturdays in May and June
- F. 2019 Summer Seasonal Permit for Coolidge Park
- G. Appointment for Special Officer, Joseph MacDonald

#### **5. Interview candidate for open Commission**

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- A. Interview and Appoint new member to Americans with Disabilities Act Commission
- B. Interview and Appoint new member to Board of Assessors

#### **6. Class II Dealer License Six Star Auto Repair**

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- A. Class II Dealer License

#### **7. Discussion on Coolidge School**

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- A. Coolidge School Property Working Group Update

#### **8. Friends of Maynard Soccer/ Fowler-Field update**

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- A. Friends of Maynard Soccer / Fowler-Field Presentation

#### **9. Authorization to negotiate contract renewal**

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- A. Authorization to negotiate the Public Works Director contract renewal

#### **10. Recruitment and negotiate contract for position**

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- A. Recruitment and Authorization to negotiation for contract

#### **11. Discuss Draft Articles**

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- A. Draft Controls A, B and C

#### **12. Budget Discussion**

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- A. Budget FY2020 information

#### **13. Town Administrator Report**

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- A. Town Administrator Report

#### **14. Chairman's Report**

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- A. Chairman Report

#### **15. Board Member Report**

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- A. Board Member Report

#### **16. Adjournment**

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- A. Adjourn
- B. Next Meeting Date: 2/05/2019

Respectfully submitted:  
Gregory Johnson  
Town Administrator