



**Tuesday, February 5, 2019
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. Acceptance of Minutes

- A. January 29, 2019 Minutes

3. Correspondences

- A. Annual Verizon Complaint Filing
- B. Annual Comcast Complaint Filing
- C. Maynard bike trail
- D. March for Meals with Meals on Wheels
- E. Affordable Housing at the Vue at Maynard Crossing

4. Consent Agenda

- A. License to enter and use Town-Owned Land for Maple Sugaring

5. Discussion with School Committee regarding State Budget

- A. Discuss correspondence of January 29, 2019 from School Department on behalf of the Maynard Teachers Association and Paraprofessional Association

6. Discussion for Coolidge School

- A. Coolidge School update

7. Parking Management Plan

- A. Parking Management Plan

8. White Pond Evaluation & Water Supply Update

- A. White Pond Update

9. Contract - Kenyon Pipeline Inspection LLC.

- A. Construction of the 2018 Sewer Rehabilitation

10. Contract - Vanasse Hangen Brustlin, Inc.

- A. Contract - Professional on-call Engineering Services and continuation of professional services currently provided

11. Powder Mill Place Discussion

A. Continuance Local Initiative Petition for affordable housing

12. Budget Discussion

A. Update FY2020 Budget

13. Town Administrator Report

A. Town Administrator Report

14. Chairman's Report

A. Chairman Report

15. Board Member Report

A. Board Member Report

16. Adjournment

A. Adjourn

B. Next Meeting Date: 2/19/2019

Respectfully submitted:

Gregory Johnson

Town Administrator