



**Tuesday, March 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. February 19, 2019 Minutes

3. Correspondences

- A. Board Vacancies as of 2/14/19
- B. Legal Notice Planning Board Hearing 42 Summer Street, Feb 26, 2019
- C. Legal Notice Planning Board hearing 10 Main Street, March 12 2019
- D. Legal Notice Zoning Board 1 Summer Street March 25 2019
- E. Annual Bingo Report from St Bridget's Church for 2019
- F. Xfinity TV Channel Updates
- G. Annual Report Cover contest for Maynard High School Art Department
- H. Kate Hogan's 9th Annual St. Patrick's Day Celebration Friday, March 8, 2019 from 5:30 pm to 7:30 pm
- I. Letter from the Lieutenant Governor congratulate Maynard for completing the best practice standard in municipalities Community Compact program
- J. Notice DA Ryan to visit Maynard Council on Aging - March 27, 2019

4. Consent Agenda

- A. Proclamation request from Maynard Cultural Council for award ceremony to honor recipient of the annual Maynard Rocks award
- B. One-Day Special Permit, 7th Annual Spring Art Walk in Downtown Maynard, Saturday, May 4, 2019 from 5 - 7:30 pm

5. Assistant Town Administrator Appointment

- A. Candidate for Assistant Town Administrator
- B. Appointment Slip, Assistant Town Administrator

6. Interview candidate for open commission

A. Interview and Appoint new member to Recreation Commission

7. Department Head Presentation

A. Police Department Presentation

8. Draft Articles May Town Meeting

A. Draft Controls as follows

9. Reserve Fund Transfers

A. Reserve Fund Transfers for the Fiscal Year 2019

10. Continuance Local Initiate Petition for Affordable Housing

A. Continuance Local Initiative Petition for affordable housing

11. FY2020 Budget

A. New Agenda Item

12. Town Administrator Report

A. Town Administrator Report

13. Chairman's Report

A. Chairman Report

14. Board Member Report

A. Board Member Report

15. Adjournment

A. Adjourn

B. Next Meeting Date: 3/19/19

Respectfully submitted:

Gregory Johnson

Town Administrator