Tuesday, March 19, 2019
Maynard Board of Selectmen Meeting

Town Building - Michael J Gianotis Meeting Room (No. 201)
Executive Meeting Time: 6:30 pm
Reconvene Regular Meeting
(All public meetings may be recorded, broadcast and or videotaped)
THIS AGENDA IS SUBJECT TO CHANGE

1. Call to Order

A. Executive Session

2. Regular meeting reconvene

A. Pledge of Allegiance

B. Public Comments

3. Acceptance of Minutes

A. March 5, 2019 Minutes

B. March 5, 2019 Executive Minutes

4. Correspondences

A. Chapter 90 Local Transportation Aid Funding for Fiscal Year 2020

B. Resignation Letter from Planning Board Member

C. Resignation letter from Cultural Council member

D. Resignation letter from Cultural Council member

E. Fiscal Year 2020 Budget & Student Performance Assabet

F. DLS FY2020 Budget issues Bulletin

G. Fire Station Project update 3-13-19

H. Cannabis Control Commission

5. Consent Agenda

A. One-Day Special Permit Rain Barrel Distribution Thursday, June 6 2019 from 5:00 pm until 7:30 pm in the lower parking lot downtown near Memorial Park

6. Assistant Town Administrator

A. Contract

B. Appointment Slip, Assistant Town Administrator

7. Approve transfer of Liquor License

A. Approved Licensing Authority Certification from the Alcoholic Beverage Control Commission Division

B. Notice from the Alcohol Beverage Control Commission , transfer of Liquor License approved

8. Interview candidate for open board

A. Interview and Appoint Alternate as full time member to Planning Board

9. Cultural Council Appointment and Discussion

A. Interview and Appoint new member to Cultural Council

B. Discuss and request support to change naming

10. Draft Articles for Town Meeting

A. Draft Articles May Town Meeting

11. FY2020 Budget

A. Changes to the balance sheet

B. Review Health benefits Trust Proposal

12. Continuance Local Initiative Petition for Affordable Housing

A. Continuance Local Initiative Petition for affordable housing

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: 4/2/19

Respectfully submitted:
Gregory Johnson
Town Administrator