



**Tuesday, April 2, 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. March 19, 2019 Minutes
- B. Executive Session Minutes for March 5 2019
- C. Executive Session Minutes for March 19 2019

3. Correspondences

- A. Construction Notice from DPW
- B. Public Hearing Notice with Board of Selectmen and new proposed Restaurant with liquor license at 51 Main Street
- C. Public Hearing Notice with Planning Board and new proposed Ice Cream Shop at 21 Summer Street
- D. Xfinity License Fee payment and information
- E. Fiscal Year 2020 Assessment for Assabet Valley Regional District High School
- F. Letter from Resident - School District concern
- G. Single Audit Report from Roselli, Clark & Associates
- H. Notice, What's Happening with the Coolidge School
- I. OARS Water quality data report for 2018

4. Consent Agenda

- A. Proclamation for Arbor Day
- B. Proclamation Earth Day

5. Special Permit One Day - Wine & Malt

- A. One-Day - Wine & Malt Event at Fine Arts Theater 19 Summer Street, on Wednesday, May 1, 2019 from 6:00 pm until 9:00 pm

6. Request for a Full Liquor License to be added to Maynard's quota

- A. Request for Full Package Store License

7. Application for Livery License

A. Livery License request

8. Request from Metropolitan Area Planning Council

A. Letter from MAPC term for current member is up on April 5, 2019

9. Salary Administration Plan

A. Salary Administration Plan

10. School Committee Budget Information

- A. Green Meadow Remediation Budget Information
- B. Massachusetts School Building Authority support letter

11. Placeholder David Marks - BOOK

A. Update draft Table of Content

12. Contract Approval - DPW

A. Approve contract with DPW vendor

13. Water Ban Updates

- A. Water Ban Updates
- B. MS4 Authorization

14. Discuss New Fire Station Report Update

A. New Fire Station Report

15. Parking Authority Charter

A. Request from Jack MacKeen draft version 3.1

16. Draft Articles

A. Review Articles for Town Meeting

17. Placeholder - Discuss Publishing the Town Meeting Warrant

A. Discuss the warrant for Town Meeting

18. Town Administrator Report

A. Town Administrator Report

19. Chairman's Report

A. Chairman Report

20. Board Member Report

A. Board Member Report

21. Adjournment

- A. Adjourn
- B. Next Meeting Date: 4/16/2019

Respectfully submitted:
Gregory Johnson
Town Administrator