



**Tuesday, April 16, 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. April 2, 2019 Minutes

3. Correspondences

- A. Notice Hearing with Planning Board and Retail Marijuana on May 14, 2019
- B. Notice Maynard Public Works has applied to the Department of Environmental Protection (DEP) Well field 4A
- C. Department of Environmental Protection Grant
- D. Xfinity Acorn TV rate will change from 4.99 to 5.99 per month as of May 2 2019
- E. Washington Gas Energy - Arcadia Solar LLC to sell - Notice of Affiliate Assignment and Release
- F. Resignation letter from Community Preservation Committee, Thomas Hesbach, effective date June 30, 2019
- G. Resignation Letter, School Committee, Justin Hemm

4. Police Presentation to Citizen

- A. Presentation

5. Public Hearing 7:10 P.M. Liquor License

- A. New Restaurant at 51 Main Street, Azucar Tapas Bar

6. Clear GOV Presentation

- A. Clear GOV

7. MIIA Member Services Review Fiscal Year 2020

- A. Review MIIA Member Services Fiscal Year 2020

8. Approval of Warrant # 876 - Maynard Town Elections

- A. Approve Warrant # 876 - Maynard Town Elections Tuesday, May 7, 2019

9. Disabled Appointment for Disabled and Elderly Taxation

- A. Request to advertise for committee to serve on the Disabled and Elderly Taxation Relief Fund

10. Draft Articles for Town Meeting

A. Draft Control TT Sharing of Administrative Functions

11. Approve Town Meeting Warrant

A. List of Articles, Board to review articles, select motion and presenters of each article

B. Signature page Town Meeting Warrant for board to approve and sign

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: 5/08/2019

Respectfully submitted:

Gregory Johnson

Town Administrator