



**Wednesday, May 8, 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 16, 2019 Minutes

3. Correspondences

- A. 3rd District Day in Washington DC. Thursday, May 9th, 2019
- B. Maynard Cultural Council - applauds InSitu Architects
- C. Board of Selectmen Legal Notice, Public Hearing on Thursday, May 9, 2019
- D. Planning Board Public Hearing Notice - new sign and awning for Emerson Hospital at 21 Main Street
- E. Planning Board Decision for 170 Main Street Maynard (Jimmy's Garage).
- F. New inquiry from NewCann Group, Inc., for HCA
- G. Letter from Department of Labor Standards
- H. Minuteman Senior Services fund raiser. Monday, April 29th, 2019 at RapsCALLION Table and Tap
- I. Comcast Financial Balance Sheet Parts A & B
- J. Last Drink Report Q4 2018 and Q1 2019
- K. VIP Open House & Ribbon Cutting Celebration Emerson Family Medicine
- L. Maynard's First Zagfest May 17 2019
- M. Housing & Urban Development updates regarding Dawn Road Maynard
- N. Aaron Miklosko resignation letter

4. Consent Agenda

- A. Request outdoor seating - for Season at Serendipity 1 Nason Street Maynard
- B. Pool Table and Second Hand Retailer's License Renewals
- C. New Appointments - Maynard Police Department

D. Memorial Day Veteran's Parade

E. Cemetery Deed 2053

5. Public Hearing 7:10 pm 110 Grill MC Maynard LLC new restaurant at 9 Digital Way

A. 110 Grill Hearing for new restaurant at 9 Digital Way

6. Request for open - Alternate Planning Board Member

A. Appoint new members to this new committee

7. Request for Livery License

A. Livery License request

8. Request for Common Victualler & Entertainment Licenses

A. Common Victualler & Entertainment License Request - Smack Noodle, 45-47 Main Street, Maynard

9. Block Party Garfield and Douglas Ave June 15 2019

A. Block Party Request, Garfield and Douglas Ave June, 15 2019

10. Water Capital Improvement Plan

A. Water Distribution System Capital Improvement Plan - Stantec

11. Department Head Presentation

A. Department, Library Presentation

12. Motions and Presentations for Annual Town Meeting

A. Assign motions and presentations for Annual Town Meeting

13. New Committee for the Disabled and Elderly Taxation Relief Fund Chapter 60 Section 3D

A. New Committee and Appointments

14. FY2020 Budget

A. Reserve Fund Transfers

15. Town Administrator Report

A. Town Administrator Report

16. Chairman's Report

A. Chairman Report

17. Board Member Report

A. Board Member Report

18. Adjournment

A. Adjourn

B. Next Meeting Date: 5/21/19

Respectfully submitted:
Gregory Johnson
Town Administrator