



Tuesday, May 21, 2019
Maynard Board of Selectmen Meeting

Town Building - Michael J Gianotis Meeting Room (No. 201)
Special Meeting Time: 6:30 pm - Executive Session (No. 202)
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. Executive Session

- A. To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the bargaining or litigation position of the public body and the chair so declares

3. Acceptance of Minutes

- A. May 8, 2019 Minutes
- B. May 9 2019 Minutes

4. Correspondences

- A. Maynard Golf Course Report month of April and part of May 2019
- B. Roselli and Clark Associates Report on the Golf Course Management
- C. The Arbor Day Foundation
- D. Notice of Resignation from Dawn Capello School Committee member
- E. Notice of resignation from Andrew Snyder Conservation Commission

5. Consent Agenda

- A. Request Flag Day permit at Memorial Park, Saturday, June 15 2019 rain date Sunday, June 16, 2019
- B. Request Summer Concerts at Memorial Park, Wednesdays starting June 19 2019 Maynard Community Band

6. Amend Liquor License

- A. Amend Liquor Application paperwork to Alcohol Beverage Control Commission per investigators comment

7. New Grave Officer Appointment

- A. Appoint Grave Officer for the Town of Maynard - Edward Sokolowski

8. Interview and Appoint new member to the Board of Assessors

- A. Interview Thomas Babaian

9. Department Head Presentation

A. Council on Aging Presentation

10. Contract for Fowler Fields

A. Fowler School Field reconstruction project

11. Discuss Development Agreement and request a Board member to join this working group

A. Development Agreement Working Group 42 Summer Street

12. Brief Discussion on Town Meeting

A. Discussion

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: 6/04/19

Respectfully submitted:

Gregory Johnson
Town Administrator