



**Tuesday, June 4, 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. Public Comments
- B. Pledge of Allegiance

2. Fire Department

- A. Fire Department Years of Service and Promotions

3. Acceptance of Minutes

- A. May 21, 2019 Minutes
- B. May 21, 2019 Executive Session Minutes

4. Correspondences

- A. Complete Street Plan for the summer
- B. Audit, Maynard Contributory Retirement System Year Ended December 31, 2018
- C. Current Job postings for Town of Maynard
- D. Assistant Facilities Director resignation, Tim Goulding
- E. Xfinity Packages with Cinemax
- F. The Maynard Honey Bee Meadow
- G. Historical Commission notice of renewal appointment to Community Preservation Committee - Ellen Duggan
- H. Resume for Josh Morse, School Committee Opening
- I. Resume for John Skogstorm, School Committee opening
- J. Resume for Brian Sanders, School Committee opening
- K. Resume for Maro Hogan, School Committee opening

5. Consent Agenda

- A. Block Party Permit - Brooks Street Sunday, June 23, 2019
- B. Renewal Terms for Board, Committees and Commission members
- C. Cemetery Deed #2054

6. Interview new Conservation Commission member

A. Interview and Appoint new member to Conservation Commission

7. Capital Planning Committee

A. Establishing Capital Planning Committee

8. Department Head Presentation

A. Town Clerk

9. Stantec Presentation I & I Status Report

A. Stantec Presentation Sanitary Sewer Infiltration and Inflow Program

10. Discuss Cannabis Control License/Application and Marijuana Retailers Rules and Regulations

A. Discuss Cannabis Control Application and Retailers Rules and Regulations for the Town of Maynard

11. Discuss Development Agreement Working Group for 115 Main Street

A. Development Agreement Working Group, 115 Main Street

12. Fire Station Sign Quotes and images

A. Fire Station Sign quote and images

13. Reserve Fund Transfer

A. Reserve fund transfer

14. Discuss Special Fall Town Meeting

A. Plan Fall Special Town Meeting

15. Review Board Priorities for FY18 and FY19

A. Board of Selectmen Priorities/Goals

16. Review dates for FY2020 Board meetings

A. Board of Selectmen meeting dates scheduling

17. Town Administrator Report

A. Town Administrator Report

18. Chairman's Report

A. Chairman Report

19. Board Member Report

A. Board Member Report

20. Adjournment

A. Adjourn

B. Next Meeting Date: 6/18/2019

Respectfully submitted:
Gregory Johnson
Town Administrator