



Tuesday, June 18, 2019
Maynard Board of Selectmen Meeting

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

3. Acceptance of Minutes

- A. June 4, 2019 Minutes

4. Correspondences

- A. MassDot Bridge Inspection Report for Florida Road
- B. MassDot Bridge Inspection Report - for ST117 Great Road and Mill Canal
- C. DEP - Maynard - BWR 314 CMR 12-04(2)
- D. Letter from Brooks & DeRensis Law firm.
- E. Letter from the Maynard Housing Authority to reappoint member.
- F. MAGIC News and Events
- G. Letter from OARS
- H. MBTA Advisory Board MIT Project

5. Consent Agenda

- A. Proclamation - Employee Retirement
- B. Proclamation - Boy Scout Troop 130 of Maynard, Massachusetts
- C. Licensing Authority Certification Approved from Alcoholic Beverages Control Commission - Ralph Sacramone for Azucar Tapas Bar Corp.

6. Urban and Community Forestry Challenge Grant

- A. Urban and Community Forestry Challenge Grant Acceptance

7. Joint interview for School Committee Vacancy

A. Interview and appoint new member to fill the balance of term, June 30 2020.

8. School Committee recommendation for Request for Qualification (RFQ)

A. School Committee recommendation for Request for Qualification for Designers

9. Bikes are a Good Business

A. Bikes are a Good Business

10. Local Initiative Program Application for Local Action Units

A. The Vue at Maynard Crossing Local Action Unit Application

11. Discussion Development Agreement

A. Development Agreements - Protocol

12. Discussion - Draft Development Agreement 42 Summer Street

A. Draft Development Agreement Review

13. Hometown Heroes Banner Program

A. Hometown Heroes Banner Program

14. Board of Selectmen Calendar of meeting dates 2019-2020

A. Board of Selectmen meeting dates for 2019-2020 term

15. Set Date Fall Special Town Meeting

A. Set Fall Special Town Meeting

16. Town Administrator Report

A. Town Administrator Report

B. MS4 next set of requirements

C. TA G. Johnson Memo - Buying Recycled Products

17. Chairman's Report

A. Chairman Report

18. Board Member Report

A. Board Member Report

19. Adjournment

A. Adjourn

B. Next Meeting Date: 7/2/19

Respectfully submitted:
Gregory Johnson
Town Administrator