



**Tuesday, July 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**

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- A. Pledge of Allegiance
- B. Public Comments

**2. Acceptance of Minutes**

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- A. July 2, 2019 Minutes
- B. Executive Session minutes of June 18 2019

**3. Correspondences**

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- A. Letter to School Committee, resignation letter from Dr. Robert Gerardi
- B. Xfinity TiVo Customers Accessing on Demand App
- C. Notice of Decision Application PB-1905 - Emerson Medical located at 21 Main Street Maynard
- D. Thank you letter from Library, Mark Malcolm for support regarding the Summer Concert in the Park
- E. 27th Annual Maynard Community Fest Saturday October 5th 2019
- F. Hanscom AFB Scoping Letter - Off Base Office Space Leasing
- G. Maynard Business Guide an easy guide to licensing, permitting, and zoning in Maynard
- H. Maynard Golf Course Report for June 2019

**4. Consent Agenda**

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- A. Revised the Board of Selectmen meeting calendar of dates for the 2019-2020 term
- B. Maynard Fest Event on Behalf of the Assabet Valley Chamber of Commerce Saturday, October 5, 2019 from 9:00 am to 4:00 pm
- C. Coolidge Field - request from School, K. Caruso
- D. 8th Annual Holiday Sip & Stroll Saturday, December 14, 2019 from 6:00 pm to 8:30 pm
- E. Amendments to Zoning By-Laws - Request for Referral to Planning Board Zoning By-Laws Amen Section 3.1.2, Use Regulations, Table A, "4, Government, Institution and Public Services Uses"
- F. Proclamation Unsung Heroine Award D. MacKeen
- G. Proclamation Unsung Heroine Award. D. Pimenta

## **5. Interview and Appoint**

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- A. Interview and appoint new member with Master Plan Steering Committee

## **6. Funding the Maynard Community Fire Station**

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- A. Discussion on the Fire Station Project Status and Funding

## **7. Change Order- Stantec Amendment 1 to Engineering Services for 129 Parker Street Downstream Sewer Improvements**

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- A. Amendment #1 from Stantec Consulting Services Inc. for additional 4 months to allow the general contractor to complete additional work that was included in the contract through approved Change Orders.

## **8. Paving Plan for 2019 to 2020**

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- A. Recommended List of roads to be paved and milled for the 2019-2020 season pending funds

## **9. End of Year Budget transfers**

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- A. Reserve Fund Transfers
- B. Request for transfers between or within Departments - Town of Maynard

## **10. NewCann Host Community Agreement Discussion**

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- A. Request for guidance on two items covered in the HCA

## **11. Town Administrator Report**

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- A. Town Administrator Report
- B. Temporary Town Clerk

## **12. Chairman's Report**

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- A. Chairman Report

## **13. Board Member Report**

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- A. Board Member Report

## **14. Adjournment**

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- A. Adjourn
- B. Next Meeting Date: 8/6/2019

Respectfully submitted:  
Gregory Johnson  
Town Administrator