



**Tuesday, August 6, 2019
Maynard Board of Selectmen Meeting**

**Town Building - Michael J Gianotis Meeting Room (No. 201)
Regular Meeting Time: 6:30 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. Public Hearing Rockland Ave

- A. Public Hearing at 6:30 pm Taking Hearing Rockland Avenue

3. Police Department Promotions

- A. Police Department Promotions

4. Acceptance of Minutes

- A. July 16, 2019 Minutes

5. Correspondences

- A. Legal Notice - Public Hearing August 13, 2019 proposed amendment to the Protective Zoning By-Laws
- B. DEP report has reviewed the Maynard application for Wellfield 4A
- C. MAGIC Fiscal Year 2020 Work Plan
- D. Middlesex Sheriff's Office congratulations on the Election Day victory for Maynard and Selectman Chris DiSilva
- E. Notice of Reorganization of Assabet Valley Regional High School
- F. Training notice in Littleton - A Guide for Members of Public Boards and Commissions
- G. Boys and Girls Club looking for donations for a new gym floor
- H. ABCC Outreach Training with 8 locations
- I. TIPS Training Class Monday, September 30, 2019 at the Maynard Lodge of Elks
- J. 19th Annual Harvest Golf Classic event coordinator, Assabet Valley Chamber of Commerce September 16th 2019 Venue The Haven Country Club, 369 Cross Street, Boylston, MA. 01505
- K. OARS The Health of the SuAsCo Rivers

6. Consent Agenda

- A. Cemetery Deed 2056 and 2057
- B. Special Permit for Soccer on Friday's from 5 to 7 pm at Crowe Park from September 6, thru November 8, 2019

C. Special Permit for Soccer Tots on Saturday's from 10:00 am to 11:00 am at Crowe Park in September, 7th, 14, 21, 28, 2019 with the Boys and Girls Club

7. Application for Common Victualler and Entertainment License Azucar Tapas Bar Corp

A. Application for Common Victualler and Entertainment license

8. Block Party - Charles Street

A. Special One-Day Block Party Sunday August 11 2019 Charles Street 3 to 7 pm

9. One-Day Liquor Licenses for William Doyle

A. Request for 2 One Day Liquor Licenses at William Doyle's Sanctuary 82 Main Street Maynard MA August 18 2019 and September 21 2019

10. Capital Planning Committee

A. Re-establishment of Capital Planning Committee

11. Interview for open slot on Cultural Council

A. Interview and Appoint new member to Cultural Council with a term ending June 30 2021

12. DPW Contract

A. MassDot Grant for Complete Streets \$150,000 was awarded to McIver for this project

13. Town Boundaries

A. Discuss plan to Set date to meet with group and walk the Town Boundaries.

14. Cannabis Application Review and Approval

A. Request for Guidance on Host Community Agreement

B. Review suggestion updates to Maynard's Marijuana Retailers Rules and Regulations and Marijuana Establishments Rules and Regulations

C. Review and approve draft Cannabis Control License Application for the Town of Maynard

15. Right of Entry - Thomas Street Park

A. Review and Discuss Right of Entry Agreement for Thomas Street Park

16. Establishment of Fire Station Building Committee

A. Establishment of Fire Station Building Committee with charge

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: 8/27/2019

Respectfully submitted:
Gregory Johnson

