



**Tuesday, August 27, 2019**  
**Maynard Board of Selectmen Meeting**

**Town Building - Michael J Gianotis Meeting Room (No. 201)**  
**Special Meeting Time: 6:30 pm - Executive Session Regular meeting to follow**  
**(All public meetings may be recorded, broadcast and or videotaped)**  
**THIS AGENDA IS SUBJECT TO CHANGE**

**1. Executive Session**

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- A. Temporary Town Clerk Employment Agreement
- B. Director of Public Works Contract

**2. Meeting Opening**

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- A. Pledge of Allegiance
- B. Public Comments

**3. Acceptance of Minutes**

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- A. August 6, 2019 Minutes
- B. August 8, 2019

**4. Correspondences**

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- A. Metropolitan Area Planning Council (MAPC) Smart Growth and regional collaboration in the FY2020 budget
- B. Update on the re-positioning of Dawn Grove Family Federal Public Housing Development
- C. MPO Election announcement 8-19-19
- D. MPO - Election nomination form
- E. MPO - Letter August 2019
- F. Maynard Golf Report for July 2019
- G. Distribution Memo - Request for Review and Comment items for the Planning Board Meeting of September 10 2019- Location - 115 Main Street - Revised Plans

**5. Consent Agenda**

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- A. Annual Back to School Picnic at Crowe Park on Friday, September 6, 2019 - Note this will start right after the Soccer program ends

**6. 7:10 pm Public hearing for New Liquor License**

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- A. New Retail Restaurant License on premise for All Alcohol Beverages as a Common Victualler license for Paulista Pizza Inc. d/b/a Maynard Pizza House with Managers: Peter Doncel and Vanessa DePaula at 149 Main

Street in Maynard

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**7. Request for One-Day - Beer Garden Events**

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A. Beer Garden Events for Saturdays and Sundays from 12:00 pm to 8:00 pm weather depending, through the month of September 2019 at 58 Main Street, Maynard, MA. 01754 parcel 182

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**8. Request for One-Day - Event for use of Street space use during the Maynard Fest event for a One-Day expanded license**

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A. One-Day license for All Alcohol and Entertainment License, to create and utilize a 300 sq. fenced area for the purpose of a Beer Garden during the one-day Maynard Fest town event on Saturday, October 5, 2019.

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**9. Request to extend hours on Sundays from 12:00 pm to 8:00 pm - currently on Sundays it is 6:00 pm closing time.**

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A. Request to extend hours on Sunday hours at ATBC LLC d/b/a Amory's Tomb 76 Main Street Maynard

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**10. Request to extend hours on Sundays at the Pleasant Cafe 36 Main Street**

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A. Request to change the Sunday alcohol hours from 12:00 noon to 10:00 am

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**11. Request for One-Day Event on Maynard Fest for the Pleasant CAfe at 35 Main Street to expand space on Public Way**

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A. One-Day request to expand license for Beer & Wine on Public Way for the Pleasant Cafe 36 Main Street on Saturday, October 5, 2019 from 9:00 am until 3:30 pm

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**12. Request for One-Day Event during the Maynard Elks Family Day, Saturday, September 28, 2019 11:00 am until 8:00 pm**

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A. Maynard Elks Family Day and 90th Birthday on Saturday, September 28, 2019

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**13. Temporary Town Clerk Appointment**

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A. Temporary Town Clerk Employment Agreement, James Mullen

B. Temporary Town Clerk Appointment, James J. Mullen, Jr.

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**14. Director of Public Works Appointment**

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A. Director of Public Works Contract Agreement [NAME]

B. Director of Public Works Appointment, [NAME]

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**15. New Appointments and add to scope of work at Coolidge School**

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A. Appointments to the Coolidge School Property Working Group

B. Expanded Charge for Coolidge School Property Working Group

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**16. River Access for Markings**

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A. Painting river heights on wall at Main Street bridge

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**17. Cannabis Application Review and Approval**

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A. Host Community Agreement

B. Review and approve suggested 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

**18. Cultivation Experts, LLC.**

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A. To discuss the business and interest in partnering with the community

**19. Proposed Citizens Petition**

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A. Discuss Proposed Citizens Petition

**20. List of Articles for Special Town Meeting**

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A. Rescheduling Board of Selectmen meeting from Sept. 3rd to Sept 10th

B. Draft list of proposed articles for Special Town Meeting Monday, October

**21. 115 Municipal Parking Diagram**

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A. Proposed Municipal Parking Lot Reconfiguration

**22. Establishment of Fire Station Building Committee**

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A. Establishment of Fire Station Building Committee with charge

**23. Town Administrator Report**

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A. Town Administrator Report

B. Development of Recommended FY20 Budget Amendment

C. Economic Development Committee membership update

**24. Town Administrator Review**

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A. Town Administrator Review - Gregory Johnson

**25. Chairman's Report**

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A. Chairman Report

B. Board of Selectmen FY20 Goals as deliberated August 8, 2019

**26. Board Member Report**

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A. Board Member Report

**27. Adjournment**

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A. Adjourn

B. Next Meeting Date: 9/10/19

Respectfully submitted:

Gregory Johnson

Town Administrator