



**Tuesday, September 10, 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. Pledge of Allegiance
- B. Public Comments

2. Acceptance of Minutes

- A. Executive Minutes August 27 2019

3. Correspondences

- A. Legal Notice - Planning Board revised plan for 115 Main Street Mixed use Hearing Sept 10 2019
- B. Public Hearing Notice to determine the new fees for trash stickers.
- C. Notice of public meeting: Minimum Property Standards By-Law
- D. MAPC - Clean Energy Update - August 2019
- E. Maynard Fest 2019 - October 5 2019 - Accepting Vendor Applications
- F. The Vue at Maynard Crossing - Affordable Housing Lottery
- G. Join Lieutenant Governor Karyn Polito at the 2019 Municipal Best Practices Conference
- H. MDAR August/September Farm and Market Report
- I. Research on other municipal golf course offering resident rates
- J. Artspace Annual Group Show Invitation September 4 thru October 7, 2019

4. Consent Agenda

- A. Cemetery Deed 2058
- B. Request for Entertainment Permit for 4-day Carnival with Fireworks
- C. Request for Annual Christmas Parade - Sunday - December 1, 2019
- D. Appointment to Community Preservation Committee, Linde Ghere with term expiring June 30 2021
- E. One-Day License to Sell Beer and Wine at Fine Arts Theatre Ibero - American Movie on Friday, October 18, 2019 from 6:30 to 8:30 pm

5. Non-Union Contract

- A. Director of Public Works Contract Agreement, Justin DeMarco

6. Police & Fire Department

- A. New Maynard Patrolman
- B. New Maynard Firefighter

7. Joint meeting with School Committee

- A. Discuss Green Meadow Elementary School

8. Application for Common Victualler and Entertainment License

- A. Boston Bean House - New Owners

9. Additional Appointments to Coolidge School Working Group

- A. Add new appointments for Ken Neuhauser and John Cramer

10. Maynard Master Plan - Draft Goals and Recommendations

- A. Review and Discuss - Draft Goals and Recommendation

11. Discuss / consider increase in trash stickers

- A. Discuss / consider increase in trash rates

12. Review and Discuss Draft Controls to be accepted and approved for warrant

- A. Review, Discuss and Approve Draft Controls for Special Town Meeting Warrant

13. Home Rule Petition update

- A. Review and Approve Revised Language for Home Rule Petition, H. 3870

14. Application Process for Marijuana Establishments

- A. Review and Discussion of Draft Application Process for Marijuana Establishments
- B. Motion to accept and approve the Revised Cannabis Control License Application.
- C. Discuss Retail Cannabis in Maynard and Guidance Provided by Town Counsel

15. Request Approval for Host Community Agreement with NewCann Group LLC.

- A. Host Community Agreement with NewCann Group, LLC for proposed Registered Marijuana Dispensary

16. Town Administrator Report

- A. Town Administrator Report
- B. New Director of Public works Appointed - Justin DeMarco
- C. New Temporary Town Clerk Appointment

17. Chairman's Report

- A. Chairman Report

18. Board Member Report

- A. Board Member Report

19. Adjournment

- A. Adjourn
- B. Next Meeting Date: 9/17/19

Respectfully submitted:
Gregory Johnson
Town Administrator