



**Tuesday, October 1, 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. September 17, 2019 Minutes

3. Correspondences

- A. Metropolitan Area Planning Council (MAPC) Clean Energy Update September 2019
- B. RE: Temporary Ban on Sale of Vaping Products, from Mead Talerman & Costa, LLC
- C. Public Notice - seeking proposals for the Audit Service for the Town of Maynard Retirement System
- D. Notice of the Election Officer for the Maynard Retirement Board, Ken DeMars
- E. 27th Annual Maynard Fest information

4. Manager Change at Thai Chili House

- A. Change of Manager, at Thai Chili House

5. Change of Officers/Directors - Maynard Lodge of Elks

- A. Application for Amendment - Retail All Alcohol License Change of Officers/Directors at the Maynard Lodge of Elks # 1568, 34 Powder Mill Road

6. Request additional hour for closing on New Year Eve

- A. Maynard Lodge of Elks is requesting additional hour at New Year Eve

7. 2019 Paving Plan for Maynard Contract

- A. Contract from DPW that the Board of Selectmen accept the 2019 Paving Plan with Massachusetts Broken Stone Company

8. Glenwood Cemetery contract

- A. Contract from DPW with P.J. Keating Company for the Glenwood Cemetery Paving project

9. EPA and MS4 Permit Contract

- A. Contract from DPW with VHB in support of the town's MS4 Permit

10. Maynard Cultural Council

A. Receive presentation of new Route 27 Sign

11. Human Relations Committee

A. Establishing Human Relations Committee: Charge

B. Establishing Human Relations Committee: Appointments

12. MAGIC Sub-Region Candidacy Letter Request

A. Town of Acton asking for nomination

13. Request for Quote change and vote Green Meadow Roof

A. Receive recommendations from School Committee in direction of GMES Envelope Study

14. Town Administrator Report

A. Town Administrator Report

B. Host Community Agreement for Marijuana Retailers between NewCann Group, LLC and the Maynard Board of Selectmen

15. Chairman's Report

A. Chairman Report

16. Board Member Report

A. Board Member Report

17. Adjournment

A. Adjourn

B. Next Meeting Date: 10/15/2019

Respectfully submitted:
Gregory Johnson
Town Administrator