



Tuesday, November 5, 2019
Maynard Board of Selectmen Meeting REVISED AGENDA AT 3:40 PM 11-4-19

Town Building - Michael J Gianotis Meeting Room (No. 201)
Executive Session Meeting Time: 6:30 pm
Regular Meeting to follow
(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. Executive Session

- A. To discuss strategy with respect to collective bargaining or litigation

3. Acceptance of Minutes

- A. October 15, 2019 Minutes

4. Correspondences

- A. Legal Notice - Planning Board with Maynard Crossing JV, LLC
- B. Legal Notice - Planning Board with Insite Wireless
- C. Legal Notice - Planning Board with Stamsky and McNary on behalf of Victory Center 86A Powder Mill Road Maynard
- D. Letter from Mead Talerman and Costa - Annual Audit FY2019
- E. Management Letter Year Ended June 30, 2019, Audit
- F. Report on Examination of Basic Financial Statement an Additional Information Year Ended June 30, 2019, Audit
- G. Letter from Department of Environmental Protection (DEP)
- H. Boston Metropolitan Planning Organization Development Process and Milestones
- I. MDAR - October and November Farm and Market Report
- J. Notice from Cumberland Farms
- K. Maynard Golf Course August 2019 Report
- L. Maynard Golf Course September Report 2019
- M. Hometown Heroes Banner Program Sponsorship Form
- N. Minuteman Senior Services
- O. TIPS training program completed on 9-30-19

P. Beacon Santa Telethon event starts Friday, December 6, 2019 thru Sunday, December 8, 2019

Q. Save the date MAPC's 2019 Clean Energy Forum

R. Xfinity changes to Starz/Encore and Epix Programming

S. Letter protesting procedure of Coolidge School Working Group

T. PERAC - Appropriation for Fiscal Year 2021

5. Consent Agenda

A. Veterans Day Parade Event, The Maynard Veterans Council requests on Monday, November 11, 2019 participants meet at the parking lot behind Town Hall at 10:30 am

B. Cemetery Deed 2059

C. New Appointment - Board of Registrars -

D. New Appointment - Council on Aging

E. New Appointment - Human Relations Committee

6. Contract to install fire alarm system at Fire Station

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7. Appointment to Capital Planning Committee

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8. Request for One-Day - Liquor License for Event

A. New Starting point for the Annual Pub Crawl, Maynard Lodge of Elks Back-Lower Parking Lot

9. APPLICATION FOR NEW LIQUOR LICENSE, SANCTUARY IIc

A. Withdrawn on request by applicant

10. Request for One-Day - All Alcohol Licenses for the Sanctuary

A. One Day All Alcohol Licenses for the Sanctuary at 82 Main Street, Maynard See event information for dates and times.

11. Application to Transfer All Alcohol as a Package Store

A. Application to Transfer Maynard Spirits LLC 129 Main Street Maynard to Maynard Wine and Spirits Inc 4 Digital Way, Suite 3 Maynard, MA. 01754

12. Audit Year ended June 30, 2019 Roselli, Clark & Associates

A. Year Ended FY June 30 2019 Management Letter and Financial

13. Coolidge School Working Group Recommendation

A. CSWG - Recommendation for the Property at 12 Bancroft Street

14. Continued Public Hearing, Trash Sticker Fees

A. Public Hearing to consider increase to Trash Sticker costs

15. Revised Parker Street Sidewalk Maintenance and Service Plan

A. Revised Parker Street Sidewalk Maintenance and Service Plan for sidewalks abutting and in the vicinity of Maynard Crossing Development

16. Regulatory Agreement and Declaration of Restrictive Covenants for Rental Project, Vue at Maynard Crossing

A. Vue at Maynard Crossing

17. Consider Code of Conduct for Town Officials

A. Consider developing code of conduct policy for town officials

18. Town Administrator Report

A. Town Administrator Report

19. Chairman's Report

A. Chairman Report

20. Board Member Report

A. Board Member Report

21. Adjournment

A. Adjourn

B. Next Meeting Date: 11/19/2019

Respectfully submitted:
Gregory Johnson
Town Administrator