



**Tuesday, November 19, 2019
Maynard Board of Selectmen Meeting**

**Town Building - Michael J Gianotis Meeting Room (No. 201)
195 Main Street, Maynard, MA. 01754
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. Continued Application to Transfer All Alcohol as a Package Store

- A. Public Hearing Continuation: Application to Transfer Liquor License

3. Acceptance of Minutes

- A. November 5, 2019 Minutes
- B. November 5, 2019 Executive Minutes

4. Correspondences

- A. Resignation letter from Chief Mark DuBois
- B. Municipal Notification of a Marijuana Establishment: Greenstar Herbals Inc.
- C. Actuarial Report from the Maynard Retirement System
- D. Metropolitan Area Planning Council (MAPC) Matters - November 2019
- E. News and Events from Minuteman Advisory Group on Inter-local Coordination (MAGIC) November 2019
- F. Internet >>Essentials Tools and Service from Comcast
- G. NStar Rate Review Summary and NStar Rate Review Q & A
- H. Invitation 30th Annual "A Christmas Pops" Sunday December 15 2019
- I. Acton - Maynard Bike Share Inaugural Report 11.12.19

5. Consent Agenda

- A. Winter and Holiday Parking Enforcement
- B. 2019 Annual Christmas Parade, Sunday, December 1 2019 at 5:00 pm, Sponsors are the Maynard Police and Fire Relief Associations

6. Public Hearing 7:20 PM

- A. Fiscal Year 2020 Tax Classification

B. Classification Shift Vote

C. Residential Exemption Vote

D. Small Commercial Exemption Vote

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

A. Applications for One-Day All Alcohol Licenses for the Sanctuary at 82 Main Street, Maynard, See list of Event dates and times.

8. New Town Clerk Introduction

A. Introduction of new Town Clerk, Michelle Jenkins

9. Police Chief Succession

A. Appointment of Police Chief

10. Green Community Annual Report

A. Green Communities Funding

11. Roof Study Contract

A. GMES Roof Study Contract

12. Town Administrator Report

A. Town Administrator Report

13. Chairman's Report

A. Chairman Report

14. Board Member Report

A. Board Member Report

15. Adjournment

A. Adjourn

B. Next Meeting Date: 12/3/19

Respectfully submitted:
Gregory Johnson
Town Administrator