

Meeting of the Board of Selectmen
Maynard Town Hall
Michael J. Gianotis Meeting Room
195 Main Street
Maynard, MA. 01754

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Monday, December 23, 2019
Maynard Board of Selectmen Meeting, at 7:00 pm

(All public meetings may be recorded, broadcast and or videotaped)
THIS AGENDA IS SUBJECT TO CHANGE

1. Call Meeting to Order

- A. Pledge of Allegiance
- B. Public Comments

2. Acceptance of Minutes

- A. December 3, 2019 Minutes

3. Correspondences

- A. Department of Environmental Protection - (DEP) notice of activation approval
- B. Tax Rate Approval Notification - Maynard
- C. Hand Delivered Letter from Blaine DeFreitas request for update on a full liquor license
- D. 495 - MetroWest Partnership 2020 Nomination to the Board of Directors
- E. Incident report from the Maynard Golf Course
- F. Notice from The Department of Public Utilities of Base Rate increase to Gas Service
- G. Finance Committee Meeting minutes from November 12, 2019
- H. Open Meeting Law Guidelines
- I. Conflict of Interest Notice
- J. Thank you from Lynda and Alex Thayer RE: Slip and Stroll

4. Consent Agenda

- A. Reappoint members to Ad-Hoc Committees with one year term

5. Application for One-Day Liquor License

- A. Application for One Day Liquor License

6. Discuss Regional Housing Services Office

- A. Discuss Maynard's increased need for housing services support and review benefits to joining the Regional Housing Services Office (RHSO)

7. Open Table Request

- A. Open Table request for corrugated recycling support

8. Update from NewCann Group

A. Discuss update from NewCann Group, recreational marijuana retailer

9. Maynard Golf Course management contract renewal

A. Contract Renewal for management of Maynard Golf Course

10. Dog Park License

A. Consider renewal of Dog Park license

11. FY21 Budget Development

A. Consider extension for Capital Improvement Plan and Receive FY21 Budget Development Status Report

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: 01/07/20

Respectfully submitted:

Gregory Johnson

Town Administrator