

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

RECEIVED

2020 JAN 23 PM 3:00

Tuesday, January 28, 2020
Maynard Board of Selectmen Meeting at 6:30 pm

MAYNARD TOWN CLERK

Town Building - Michael J Gianotis Meeting Room (No. 201)
Executive Meeting Time 6:30 pm in room 202
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. Vote to enter Executive Session for the purposes of discussing strategy for collective bargaining and non-union personnel contracts

2. Executive Session

A. At the conclusion of Executive Session, the Board will reconvene in Open Session.

3. Re-Convene Open Session

A. Pledge of Allegiance

B. Public Comments

4. Acceptance of Minutes

A. January 7, 2020 Minutes

5. Correspondences

A. Proclamation in recognition to Lorne Bell

B. Chapter 90 Apportionment for Fiscal Year 2020 is \$293,469.00

C. MASS-DOT _ Bridge Replacement Carrying Florida Road over the Assabet River.

D. MassDOT National Bridge inspection Standards reports

E. Massachusetts School Building Authority / Maynard Green Meadow Elementary School Education Profile Questionnaire and Vote Information

F. Green Meadow Es, Maynard - Building Envelope Study Report

G. 2019 Maynard Golf Course Revenue Update Year End report December 31 2019

H. Letter from the Littleton Board of Selectmen regarding House Bill 3507

I. Keep Massachusetts Beautiful network of local chapters

J. Notice from Massachusetts Department of Agricultural Resources now accepting grants

K. Notice from the Town of Hudson regarding pole location hearing with NSTAR - Electric

L. Xfinity update - transitioning responsibilities as the Comcast Government Relations Manager

M. Maynard High School requests supports for Scholarship

N. Notice Assabet Valley Chamber Annual Spring Fling Event March 27 2020

6. Consent Agenda

A. Reappoint Chris Butler to the Master Plan Steering Committee

B. Annual Contract renewal for Sugar Maple at Maynard Golf course

7. Appointment Request and Interview, Historical Commission

A. Interview Ann Gibson for the Historical Commission

8. Public Hearing at 7:15 pm Liquor License Application, Fine Arts Theatre LLC.

A. Application for on premise for malt and wine beverages for Fine Arts Theatre LLC at 19 Summer Street

9. Discuss MS4 Permit with Lori Kennedy

A. Discuss MS4 Permit with Lori Kennedy

10. Maynard as a Canvas

A. Cultural Council request for endorsement of grant application

11. Cannabis Manufacturing Discussion

A. Presentation by High Beams Botanicals

12. Code of Ethics

A. Consider adoption of Code of Ethics and enforcement policies

13. LIUNA Professionals CBA FY20-22

A. Consider approval of MOA with LIUNA Professional Personnel Union

14. Discuss and Review draft controls and approve as article

A. Draft Controls for Annual Town Meeting, May 2020

15. Budget submission for Fiscal Year 2021

A. Budget FY 2021 information

16. Town Administrator Report

A. Town Administrator Report

17. Chairman's Report

A. Chairman Report

18. Board Member Report

A. Board Member Report

19. Adjournment

A. Adjourn

B. Next Meeting Date: 2/4/20

Respectfully submitted:
Gregory Johnson
Town Administrator