

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

RECEIVED

2020 FEB -4 PM 12: 26

Tuesday, February 4, 2020  
Maynard Board of Selectmen Meeting  
MAYNARD TOWN CLERK

Town Building - Michael J Gianotis Meeting Room (No. 201)

REVISED AGENDA AT 8.54 am

Regular Meeting Time: 7:00 pm in room 201

(All public meetings may be recorded, broadcast and or videotaped)

THIS AGENDA IS SUBJECT TO CHANGE

### **1. Meeting Opening**

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A. Pledge of Allegiance

B. Public Comments

### **2. Acceptance of Minutes**

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A. January 28, 2020 Minutes

B. January 28, 2020 Executive Session Minutes

### **3. Correspondences**

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A. Notice from Stow Ma - Public Hearing February 4 2020

B. Xfinity update for TV Channels

C. Verizon Annual Complaint Filing

D. Notice of Public Hearing, MASSDOT, proposed bridge replacement project, Florida Road Bridge

E. Subsidized Housing Inventory Biennial Update, Division of Housing Development

F. Xfinity Changes in Pricing - Gaiam TV Fit - Yoga - Gaia and Docurama

### **4. Consent Agenda**

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A. Cemetery Deeds 2061 & 2062

### **5. Public Hearing 7:15 PM Liquor License Evviva Trattoria Maynard LLC**

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A. Application for new Retail License, Common Victualler and Entertainment License

### **6. Public Hearing 7:20 PM Liquor License Sanctuary**

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A. Application for new Retail License for the Sanctuary 82 Main Street

### **7. US Census Boundary verification**

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A. U.S. Census Bureau notice of initial Boundary Validation

### **8. Presidential Primary**

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A. Warrant for Presidential Primary

### **9. VHB Town Engineering Contract Extension**

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A. Consider extension to Town Engineering Contract to VHB

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**10. Joint Meeting with School Committee**

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A. Consider input from School Committee in review of GMES Roof assessment

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**11. Water Capacity and Whites Pond Study**

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A. Presentation from Stantec

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**12. Water and Sewer Rates**

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A. Consider Increase of Water and Sewer Utility Rates

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**13. Regional Housing Services Office**

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A. Consider recommendation to Join the Regional Housing Services Office

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**14. Draft control and articles for Town Meeting**

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A. Draft Controls for Annual Town Meeting, May 2020

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**15. Budget updates**

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A. Budget FY 2021 information

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**16. Town Administrator Report**

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A. Town Administrator Report

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**17. Chairman's Report**

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A. Chairman Report

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**18. Board Member Report**

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A. Board Member Report

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**19. Adjournment**

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A. Adjourn

B. Next Meeting Date: 2-18-2020

Respectfully submitted:

Gregory Johnson  
Town Administrator