

Tuesday, April 7, 2020
Maynard Board of Selectmen Meeting

Remotely participated meeting.

Instructions for attendance below.

Executive Session Meeting Time: 6:25 pm

Open Session Meeting Time: 7:00 pm

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

THIS AGENDA IS SUBJECT TO CHANGE

Instructions for accessing:

Option 1: Participate using a computer, click this link <https://zoom.us/j/718237946>

Option 2: Participate by using a telephone, dial 1-646-876-9923 and enter Meeting ID: 718 237 946 Password: 021821

1. Meeting Opening

- A. To discuss strategy with respect to litigation where an open meeting may have a detrimental effect on the litigating position of the Town, MCAD Complaint Koschoff v. Maynard.
- B. To discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual - Police Department personnel.
- C. To conduct strategy sessions in preparation for negotiations with nonunion personnel – Police Chief.
- D. To conduct contract negotiations with nonunion personnel – Police Chief.

2. Executive Session

- A. Executive Session

3. Re-Convene Open Session

- A. Pledge of Allegiance
- B. Public Comments

4. Acceptance of Minutes

- A. March 2, 2020 Minutes
- B. March 4, 2020 Executive Session Meeting Minutes
- C. March 4, 2020 Minutes

5. Correspondences

- A. Chapter 90 Funds from MassDOT for Fiscal Year 2021
- B. Notification of immediate Response Action Plan Addendum and Status Report related to White Pond potential contamination
- C. Xfinity TV Services changes effective May 5th 2020
- D. Xfinity the 2019 license fee payment per subscribers
- E. Xfinity Comcast policies and procedure information
- F. Annual Beano Report from St. Bridget Parish

G. MAPC MAGIC Healthy Aging, Healthy Living Report

6. Consent Agenda

A. Cemetery Deed

B. Green Community program application for FY20

7. Public Hearing: Water and Sewer Rate Setting, 8:00 pm

A. Water and Sewer Rates Public Hearing

8. Community Impacts by Public Health Conditions

A. Declaration of State of Emergency

B. Financial impacts to town budget

C. Reporting procedures of cases

9. Town Meeting

A. Town Meeting Scheduling

B. Discuss and Review draft controls and approve as articles

10. Town Administrator Report

A. Town Administrator Report

11. Chairman's Report

A. Chairman Report

12. Board Member Report

A. Board Member Report

13. Adjournment

A. Adjourn

B. Next Meeting Date: 4/14/2020

Respectfully submitted:
Gregory Johnson
Town Administrator