

**Tuesday, April 14, 2020**  
**Maynard Board of Selectmen Meeting**

**Remotely participated meeting.**

**Instructions for attendance below.**

**Executive Session Meeting Time: 6:30 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/121625858?](https://zoom.us/j/121625858?pwd=SDhHNWQ3R29ZZ0N1SzZ6Sm1KNEVhUT09)**

**pwd=SDhHNWQ3R29ZZ0N1SzZ6Sm1KNEVhUT09**

**Option 2: Participate by using a telephone, dial +1 646 876 9923 and enter Meeting ID:121 625**

**858 Password: 031016**

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### **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 conduct strategy session in negotiations with collective bargaining personnel, as an open session may have detrimental effects on the bargaining position of the town - LIUNA DPW Laborers Collective Bargaining.

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### **2. Executive Session**

A. Executive Session

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### **3. Re-Convene Open Session**

A. Pledge of Allegiance

B. Public Comments

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### **4. Acceptance of Minutes**

A. April 7, 2020 Minutes

B. April 7 2020 Executive Minutes

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### **5. Correspondences**

A. Advisory Regarding On-Premises Licensees selling for Off-Premises Consumption

B. Advisory on the Continued Prohibition of Selling Alcohol for On-Premises Consumption

C. Final ULI Technical Assistance Panel Report for the Naylor Court

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### **6. Consent Agenda**

A. Spring License renewals, Second-Hand Retailer's License

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### **7. Joint Meeting with Board of Health**

A. COVID-19 Response and Update

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### **8. Sesquicentennial Committee update**

A. Committee work update in reflection of public health conditions

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### **9. Continue Public Hearing 7:30pm: Water and Sewer Rate Setting from Tuesday, April 7 2020**

A. Water and Sewer Rates Public Hearing

**10. Water Restrictions**

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- A. Level 1 Water Restrictions

**11. Town Meeting**

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- A. Revised Timeline
- B. Discuss prioritization and organization of proposed warrant articles for upcoming Town Meetings
- C. Discuss and Review draft controls and approve as articles

**12. Election Changes**

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- A. Set new Local Election date and time
- B. Change in Polling Location

**13. Master Plan**

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- A. Review final Master Plan and receive report of next steps

**14. Coolidge School Disposition**

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- A. Coolidge School Purchase and Sale Agreement

**15. Police Department Personnel**

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- A. Chief of Police Employment Contract
- B. Proposed Re-Structuring of the Department

**16. Town Administrator Report**

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- A. Town Administrator Report

**17. Chairman's Report**

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- A. Chairman Report

**18. Board Member Report**

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- A. Board Member Report

**19. Adjournment**

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- A. Adjourn
- B. Next Meeting Date: 4/21/2020

Respectfully submitted:  
Gregory Johnson  
Town Administrator