

Tuesday, May 5, 2020
Maynard Board of Selectmen Meeting

This meeting will be conducted remotely.

Access instructions below.

Regular 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://us02web.zoom.us/j/83669227211?pwd=Q2pXRFU2ekVHZzExZDRQTUxPNUp0UT09>

Option 2: Participate by using a telephone, dial 646-876-9923

and enter Meeting ID:836 6922 7211

Password: 014316

1. Meeting Opening

- A. Pledge of Allegiance
- B. Public Comments

2. Acceptance of Minutes

- A. April 21, 2020 Minutes
- B. April 27, 2020 Minutes

3. Correspondences

- A. Department of Housing and Community Development Ch40B Subsidized Housing Inventory
- B. Maynard Declaration of Emergency
- C. Revised Date and Time for Annual Town Meeting - Saturday, June 13, 2020 at 1:00 pm
- D. Notification to Abutters - 115 Main Street Demolish building
- E. ABCC Application and Amendment Document Order

4. Grant Extensions

- A. Grant for Tree Inventory Project
- B. Grant for Municipal Energy Technical Assistance Program

5. Maynard Golf Course

- A. Request for lease payment extension

6. COVID 19 Economic Impact

- A. Discuss Economic Development Committee Recommendations

7. GMES Roof Replacement

- A. Proposal to conduct bidding and contract administration

8. Employee Benefits

- A. Renewal of Employee Health Benefits Plans

9. Town Meeting Warrant review

A. Town Meeting draft warrant review

B. Town Meeting logistics planning

10. Financial Conditions due to COVID-19

A. Forecasting and Financial Policies

11. Town Administrator Report

A. Town Administrator Report

12. Chairman's Report

A. Chairman Report

13. Board Member Report

A. Board Member Report

14. Adjournment

A. Adjourn

B. Next Meeting Date: 5/12/2020

Respectfully submitted:
Gregory Johnson
Town Administrator