

Wednesday, May 20, 2020
Maynard Board of Selectmen Meeting

Revised Agenda (as of May 19, 2020 at 2:00pm)

Meeting held remotely. Instructions for access below.

Executive Session Meeting Time: 6:30 pm

Regular/Open 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/86061275594?pwd=engxUHF4NmxiaC9FK0FuVHd5QUkwUT09>

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

and enter Meeting ID:860 6127 5594

Password: 984517

1. Meeting Opening

A. Enter Executive Session: To conduct strategy session in negotiations with collective bargaining and non-union personnel, as an open session may have detrimental effects on the bargaining position of the town - current staffing levels.

B. 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.

2. Executive Session

A. Executive Session

B. Executive Session Minutes April 21, 2020

C. Executive Session Minutes April 27, 2020

3. Re-Convene Open Session

A. Open Public Session

B. Pledge of Allegiance

C. Public Comments

4. Acceptance of Minutes

A. May 12, 2020 Minutes

5. Correspondences

A. Outgoing Board letter notice to voters of Local Election Combined Polling Location

B. Posting Notice for Special Town Meeting October 5 2020

C. HUD Response to compliance letter by Housing Authority

6. Consent Agenda

A. Re-Appointment of Special Police Officers

7. 42 Summer Street

A. Support for Local Action Units Application of the Local Initiative Program

8. Art Space tenant studio use

A. Artspace residents request for re-entry and use

9. Hillside Street

A. Resident request for temporary signage of "No Thru Traffic" to Hillside Street

10. Water/Sewer Utilities conditions

A. Water Sewer Utility Reporting to DEP

11. Revised agenda item: Annual Town Meeting

A. Consider alternate location

12. Reserve Fund Transfers

A. Reserve Fund Transfers

13. Financial Conditions related to COVID-19

A. Receive update on developing analysis of impact and policy recommendations

14. Town Administrator Report

A. Town Administrator Report

15. Chairman's Report

A. Chairman Report

16. Board Member Report

A. Board Member Report

17. Adjournment

A. Adjourn

B. Next Meeting Date: 5/6/20

Respectfully submitted:

Gregory Johnson

Town Administrator