

Tuesday, June 16, 2020
Maynard Board of Selectmen Meeting

REVISED AGENDA as of June 15, 2020 at 3:00pm
Held Remotely (Access Instructions Below)
Executive Session Meeting Time: 6:30 pm
Regular Meeting Time: 7:00 pm
(All public meetings may be recorded, broadcast and or videotaped)
THIS AGENDA IS SUBJECT TO CHANGE
Computer Access:
<https://us02web.zoom.us/j/81522639839>
Meeting ID: 815 2263 9839
One tap mobile
+13126266799,,81522639839# US (Chicago)
+16468769923,,81522639839# US (New York)
Dial by your location
+1 312 626 6799 US (Chicago)
+1 646 876 9923 US (New York)
+1 301 715 8592 US (Germantown)
Meeting ID: 815 2263 9839
Find your local number: <https://us02web.zoom.us/u/keqRrP64zc>

1. Meeting Opening

A. 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 - employment agreements with the Assistant Town Administrator, Town Planner and Human Resources Coordinator.

2. Executive Session

- A. Executive Session
- B. Executive Session Minutes May 20, 2020

3. Re-Convene in Open Session

- A. Open Public Session
- B. Pledge of Allegiance
- C. Public Comments

4. Acceptance of Minutes

- A. June 2, 2020 Minutes
- B. June 9, 2020 Minutes

5. Correspondences

- A. Notice from the Alcohol Beverage Commission Control Advisory regarding the Local Licensing Authority of patios
- B. Notice from Massachusetts Minimum Health and Safety Requirements
- C. Thank you notice from the Maynard Business Alliance
- D. Maynard Rod & Gun Club reopening under the COVID-19
- E. Town of Maynard Golf Course May report
- F. Resignation from Recreation Commission and CPC - Steve Jones

G. Resignation from the Planning Board, Michael Uttley as Alternate Member

H. Notice of Intent to Sell Land Classified Under MGL Chapter 61A

6. Consent Agenda

A. Appointment Special Officer Karl Nyholm and Proclamation

B. Seasonal Permit - Crowe Park - Maynard Baseball Charitable Corps

C. Permit - Coolidge Park - Eliot Prisby

D. Permit - Memorial Park - Maynard Community Band

7. Boston Post Cane

A. Proclamation in recognition of nomination for the Boston Post Cane

8. State Delegates

A. State Senator Jamie Eldridge and State Representative Kate Hogan

9. Planning Board

A. Appointment of new member

10. Annual Re-Appointments

A. Request to extend term expiration dates of Boards - Committees - Commissions

11. Economic Development

A. Downtown Business Support

B. REVISED AGENDA (as of June 15, 2020 at 3:00pm): Open Table Inc. "Fresh Market Pantry" operations in Naylor Court

12. Cannabis Extraction

A. Request for Host Community Agreement by Massachusetts Solventless Extraction LLC

13. Complete Streets

A. Contract Extension

14. Non-union personnel

A. Vacation Carry-Over Requests

15. Fiscal Conditions due to impacts of COVID-19

A. Emergency Expenditure Authority

16. Town Administrator Report

A. Town Administrator Report

17. Chairman's Report

A. Chairman Report

18. Board Member Report

A. Board Member Report

19. Adjournment

A. Adjourn

B. Next Meeting Date: 7/7/20

Respectfully submitted:
Gregory Johnson
Town Administrator