

**Tuesday, August 18, 2020**  
**Maynard Select Board Meeting**

**Held Remotely (Access Instruction Below)****Regular Meeting Time: 7:00 pm****(All public meetings may be recorded, broadcast and or videotaped)****THIS AGENDA IS SUBJECT TO CHANGE****Join Zoom Meeting****<https://us02web.zoom.us/j/88116434344>****Meeting ID: 881 1643 4344****One tap mobile****+16468769923,,88116434344# US (New York)****Dial by your location****+1 646 876 9923 US (New York)****Find your local number: <https://us02web.zoom.us/u/kywgA649X>****1. Meeting Opening**

---

- A. Open Public Session
- B. Public Comments

**2. Borrowing Authorization**

---

- A. Certify Authorization of Bonds Sale and Refunding

**3. Acceptance of Minutes**

---

- A. August 4, 2020 Minutes

**4. Correspondences**

---

- A. Maynard Golf Course June report 2020
- B. Baker-Polito Admin Launches Online Platform to Enhance Food System Connections
- C. Moodys Investor Report - Town of Maynard
- D. Alcohol Beverages Control Commission (ABCC) Advisory Regarding Food Service and Gatherings
- E. Middlesex DA Office notice of MassDOT Shared Streets Grant
- F. Survey to Maynard Section 12 Alcohol License Holders regarding Off Premise Mixed Drinks
- G. Revised Maynard Public School Calendar 2020-2021
- H. Early Voting In Person Information for Upcoming Elections
- I. Bond Bidding Results

**5. Special Town Meeting: October 5 2020**

---

- A. Draft articles for review and approval
- B. Revised Special Town Meeting Date, Time, and Location
- C. Preparation Update

**6. Use of Town Property**

---

- A. Use of Veterans Memorial Park by Maynard Community Gardeners for Annual Sale

**7. Appointments**

---

- A. Board Committee and Commission re-appointments with new terms
- B. Deputy Chief of Police

**8. Art Space**

---

- A. Vision and Strategic Planning
- B. Metal-ity Exhibit Installation Request

**9. Economic Development**

---

- A. Naylor Court Refuse Consolidation Project
- B. Host Community Agreement Review: Massachusetts Solventless Extraction LLC, a Cannabis Manufacturing Company
- C. Request for Host Community Agreement: Sugarloaf Maynard, LLC , A Recreational Retail Cannabis Dispensary
- D. Request for Host Community Agreement: Delivered Inc., A Cannabis Home Delivery Service Seeking A Delivery Only License

**10. MassWorks Grant**

---

- A. MassWorks Support Letter

**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: 9/2/2020

Respectfully submitted:  
Gregory Johnson  
Town Administrator