

Tuesday, September 15, 2020
Maynard Board of Selectmen Meeting

Remote Meeting (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****Remote access instructions:****Join Zoom Meeting****<https://us02web.zoom.us/j/82854009983>****Meeting ID: 828 5400 9983****One tap mobile****+16468769923,,82854009983# US (New York)****Dial by your location****+1 646 876 9923 US (New York)****Find your local number: <https://us02web.zoom.us/u/kdH4ZbTIIH>****1. Meeting Opening**

A. Pledge of Allegiance

B. Public Comments

2. Acceptance of Minutes

A. Sept 2, 2020 Minutes

3. Correspondences

A. Resignation from the Capital Planning Committee - Dave Krijger

B. Legislative Delegate Update re Additional Full Package Store License Home Rule Petition

C. Xfinity Programming Update

D. Sterling Golf Management: Request for 1-year contract extension

E. Sterling Golf Management Financial Reporting: August 2020

F. Fiscal Year 2022 Budget Capital Project Proposals

G. Memo from Planning Board with plans for 0 Parker Street - hearing scheduled for October 13 2020

H. MassDOT notice of Statewide Exit Renumbering Public Meeting

4. Consent Agenda

A. Use of Town Property: Coolidge School Field - MetroWest Kung Fu

5. Use of Town Property

A. Rail Trail green space: Assabet Co-op Market

6. Local Licensing Authorization

A. Change of Manager - 110 Grill, 9 Digital Way, Maynard Crossing

7. Subordination

A. Subordination Agreement for Refinancing

8. Public Hearing for Street Layout

A. Keene Avenue

9. Appointments

A. Maynard Police Department

B. Capital Planning Committee

C. Conservation Commission

10. Regional Housing Services Office (RHSO)

A. Inter-Municipal Agreement (IMA)

11. Department of Public Works

A. Procurement of Replacement Service

B. Procurement of Water Treatment Operations Management System

12. Special Town Meeting: October 3, 2020

A. Review preparation status

13. FY21 Board Goals

A. Goal Development and Proposal

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: 10/6/2020

Respectfully submitted:

Gregory Johnson

Town Administrator