

Wednesday, November 4, 2020
Maynard Board of Selectmen Meeting

Remotely Held (Access instructions below)**Executive Session: 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****Join Zoom Meeting****<https://us02web.zoom.us/j/85089739648?pwd=ZW8wUmc3U2FyUEhxMmthUE0rdnBVZz09>****Meeting ID: 850 8973 9648****Passcode: 286451****One tap mobile****+16468769923,,85089739648#,,,,,0#,,286451# US (New York)****Dial by your location****+1 646 876 9923 US (New York)****Find your local number: <https://us02web.zoom.us/u/kb7Do8PYMC>****1. Meeting Opening**

A. Convene in Executive Session: 1. Discuss strategy with respect to collective bargaining or litigation, specifically related to AFSCME Local 1703 clerical staff, as an open meeting may have a detrimental effect on the bargaining or litigating position of the public body. 2. Consider the employment agreement for the Town Planner, as an open meeting may have a detrimental effect on the negotiating position of the public body.

2. Executive Session

A. Executive Session

B. Executive Session Minutes: October 20, 2020

3. Re-Convene in Open Session

A. Open Public Session

B. Public Comments

4. Acceptance of Minutes

A. October 20, 2020 Minutes

5. Correspondences

A. ABCC Advisory Indoor Table and Bar

B. ABCC Advisory Hotel and other premises licensees

C. Update from Representative Kate Hogan

D. Maynard Historical Commission - Maynard Mill Marker

E. ABCC approval of license premise alteration for Maynard Wine and Spirits

6. Consent Agenda

A. Holiday Lights - Downtown

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

7. Town Volunteer Recognition

A. Bob McCarthy and Ellen Duggan

8. Maynard Historical Commission

A. Time Capsule Excavation

9. Common Victualler Application for Change of Hours

A. Evviva Trattoria, 5 Digital Way

10. Application for Common Victualler License

A. Market Basket, 6 Digital Way

11. Appointments

A. Fire Department

12. CARES Act Reimbursement Application: Round 2

A. Certification of Application

13. Holiday Naming

A. Receive request to consider changing name of Columbus Day to Indigenous People's Day

14. Town Planner

A. Consider approval of the land swap for Acton/Winter Street

B. Town Boundaries Survey

15. Department of Public Works

A. Lease-Purchase Agreement - Lawn Mower

B. Green Communities Annual Report 2020 submission

16. Special Town Meeting October 3, 2020

A. Certified copy of STM votes for submission to AG Office

17. Special Election December 16, 2020

A. Debt Exclusion for Fire Station Construction

18. FY22 Budget Development

A. Board of Selectmen Policy Statement for FY22 Budget

B. Receive update on FY22 Budget Development Status

19. Town Administrator Report

A. Town Administrator Report

B. Town Charter Review Committee

C. 63 Summer Street Lease of Building

20. Board of Selectmen Goals

A. Develop FY21 Goals

21. Chairman's Report

A. Chairman Report

22. Board Member Report

A. Board Member Report

23. Adjournment

A. Adjourn

B. Next Meeting Date: 11/17/20

Respectfully submitted:

Gregory Johnson

Town Administrator