

Tuesday, November 17, 2020
Maynard Board of Selectmen Meeting

Remotely Held (access instructions below)**Executive Session 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****Join Zoom Meeting****<https://us02web.zoom.us/j/81340809798>****Meeting ID: 813 4080 9798****One tap mobile****+13017158592,,81340809798# US (Washington D.C)****Dial by your location****+1 646 876 9923 US (New York)****Find your local number: <https://us02web.zoom.us/u/kerEBQJibA>****1. Meeting Opening**

A. Convene in Executive Session: 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: November 4 2020

3. Re-Convene in Open Session

A. Open Public Session

B. Public Comments

4. Acceptance of Minutes

A. November 4, 2020 Minutes

5. Correspondences

A. ABCC Advisory Notice for Happy Hour Regulations

B. ABCC Advisory Mandatory Period for Licensees and Easing of Certain Renewal Requirements

C. Maynard received Grant from State for Recycling Dividends Program through the Sustainable Materials Recovery Program

D. Notification Pursuant to the Massachusetts Contingency Plan Phase 1 - Initial Site Investigation and Tier 1 Classification

E. Maynard Financial Audit Report year end June 30, 2020

F. Maynard Management Letter Audit Year end June 30, 2020

G. Recovery Action Plan Letter and Agreement for Housing Authority

H. MAGIC Fiscal Year 2021 Work Plan July 1, 2020 - June 30, 2021

I. Xfinity RE; Launch of BNC and JBS HD

J. Update Nov 12 2020 Rep Kate Hogan

6. Consent Agenda

A. 2021 Liquor License renewal

B. Winter Parking Policy

C. Cemetery Deed 2071

7. Retail Alcoholic Beverage License Change of Hours

A. Evviva Trattoria, 5 Digital Way

8. Common Victualler License Application

A. Great Gold, 6 Digital Way

9. Tax Hearing

A. Fiscal Year 2021 Tax Classification

B. Classification Shift Vote

C. Residential Exemption Vote

D. Small Commercial Exemption Vote

10. Employee Recognition

A. Retirement: Cheryl Kane, Treasurer/Collector

11. Disposition of Surplus Inventory

A. 1984 International Dump Truck

12. Housing Production Plan

A. Report on the status of the plan

13. 42 Summer Street

A. Amendment to Development Agreement

14. Approve Warrant for Special Election on December 16, 2020

A. Ballot Question for Warrant - Special Election - Fire Station Debt Exclusion

15. Town Planner Contract

A. Consider approval of Employment Agreement

16. FY22 Budget Development

A. Receive report of status

17. Town Administrator Report

A. Town Administrator Report

18. Chairman's Report

A. Chairman Report

19. Board Member Report

A. Board Member Report

20. Adjournment

A. Adjourn

B. Next Meeting Date: 12-1-2020

Respectfully submitted:
Gregory Johnson
Town Administrator