

Tuesday, December 1, 2020
Maynard Board of Selectmen Meeting

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****Join Zoom Meeting****<https://us02web.zoom.us/j/85304868083?pwd=ZFNOMWlmQ0RHZW12THlIci9JNmNGZz09>****Meeting ID: 853 0486 8083****Passcode: 460559****One tap mobile****+16468769923,,85304868083#,,,,,0#,,460559# US (New York)****Dial by your location****+1 646 876 9923 US (New York)****Find your local number: <https://us02web.zoom.us/u/kf2na8q6A>****1. Meeting Opening**

A. Convene in Executive Session: To consider the Memorandum of Agreement with IAFF Local 1947, as an open meeting may have a detrimental effect on the negotiating position of the public body.

2. Executive Session

A. Conduct Executive Session

B. Executive Session Minutes: November 17, 2020

3. Re-Convene in Open Session

A. Open Public Session

B. Public Comments

4. Acceptance of Minutes

A. November 17, 2020 Minutes

5. Correspondences

A. Notice from Massachusetts Association of Conservation Commissions - Susan Erickson received Certificate of Achievement

B. Public Employee Retirement Administration Commission (PERAC) FY22 Appropriation

C. PEG GRANT Report 3 Quarter and Rate 2020

D. Verizon Customer Notice of Latino Changes to FIOS

E. Comcast Price Changes

F. Maynard Housing Production Plan Certification approval letter

G. Maynard Subsidized Housing Inventory report

H. Mass Works Infrastructure Program for Wellfield and Water Treatment Improvements - Not funded

I. Letter from resident advocating for expansion of Cross Town Connect public van service

J. 2020 Holiday Reminder from the Alcoholic Beverage Control Commission

K. Action Unlimited 50 years in Business

6. Consent Agenda

A. Copy of License renewals for 2021: 2021 Seasonal Population Increase Estimation form, Renewal Certification 2021, Common Victualler, All Alcohol, Carry-in, Marijuana, Wine and Malt, Package Store, Entertainment, Class II, Lodging/Room House, Automatic Amusement, and Taxi Cab/Liver.

7. Use of Town Property

A. Assabet River Rail Trail from Acton Street to Winter Street/Sheridan Ave: Maynard Girl Scout Troop 66248

B. Assabet River Rail Trail bridge behind 127 Main Street: Art Installation

8. Public Hearing: Change of Location

A. Art Specialties LLC from 43 Nason Street to 25 Nason Street

9. New Alcoholic Beverage Off Premise as Common Victualler License

A. Family Delicatessen LLC, 129 Main Street

10. Audit Report Year Ended June 30, 2020

A. Town of Maynard Audit Report - Year Ended June 30, 2020

11. Recreation Commission

A. Consider Goals and Mission

12. Retail Marijuana Host Community Agreement

A. Sugarloaf Maynard, LLC

13. Maynard Police Department

A. Goals and Objectives for FY21

14. Annual Town Meeting 2021

A. Set Date, Time and Place of the Annual-Special Town Meeting for 2021: May 17, 2021

15. FY22 Budget Development

A. Receive status

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: 12/15/20

20. New Category

Respectfully submitted:

Gregory Johnson

Town Administrator