

Tuesday, February 16, 2021
Maynard Board of Selectmen Meeting (Revised 2-12-2021 at 10:00am)

Held Remotely - Access Instructions Below**Revised to show Executive Session time:****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/83119890365?pwd=QytmbjF1UU4rS3pXcjRFZzl1OXFJdz09>****Meeting ID: 831 1989 0365****Passcode: 469788****One tap mobile****+16468769923,,83119890365#,,,,*469788# US (New York)****Dial by your location****+1 646 876 9923 US (New York)****Find your local number: <https://us02web.zoom.us/u/kdCuLhSTjh>****1. Meeting Opening**

A. Convene in Executive Session: To discuss the reputation, or character, rather than the professional competence, of a municipal employee.

2. Executive Session

A. Conduct Executive Session

B. Executive Session Minutes: February 2, 2021

3. Re-Convene in Open Session

A. Open Public Session

B. Public Comments

4. Acceptance of Minutes

A. February 2, 2021 Minutes

5. Correspondences

A. Xfinity Form 500 Year End 2020 and programming change

B. Verizon Fios TV programming Change

C. Water and Sewer Rate changes and questions

D. MAGIC Feb Meeting and Updates

E. MAPC Matters and Updates for February 2021

F. ABCC Advisory regarding increasing retailers capacity limit to forty percent

G. 12 Bancroft Street - Winter 2021 Development update from CIVICO

H. MBTA Forging Ahead Service Proposal

- I. MBTA Advisory Board February 2021 Updates
- J. U. S. Census Bureau conducting Boundary and Annexation Survey
- K. Open Table, Inc. Status
- L. MDAR Eighth Biennial Harvest New England Agricultural Marketing Conference
- M. MDAR Mass Grown Exchange - Produce - Fish - Honey- Job Posting
- N. Alcoholic Beverages Control Commission Annual Reporting

6. Consent Agenda

- A. Cemetery Deed 2074

7. Sesquicentennial Steering Committee

- A. Report on Activities and Plans

8. Athletic Areas and Parks

- A. Rules and Regulations

9. Pavement Management Program

- A. Contract for FY21 Paving

10. Annual Town Meeting: May 17, 2021

- A. Draft Articles

11. FY22 Budget Development

- A. Consider recommendations

12. Board of Selectmen's FY21 Goals

- A. Review of Annual Goals

13. Finance Staff

- A. Treasurer/Collector
- B. Town Accountant

14. Town Administrator Evaluation

- A. Gregory W. Johnson

15. Town Administrator Report

- A. Town Administrator Report

16. Chairman's Report

- A. Chairman Report

17. Board Member Report

- A. Board Member Report

18. Adjournment

- A. Adjourn
- B. Next Meeting Date: 3/2/2021

2/12/2021

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Respectfully submitted:
Gregory Johnson
Town Administrator