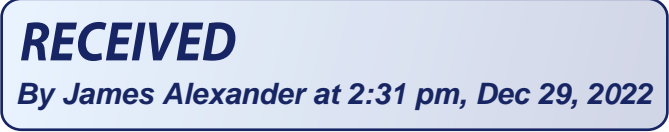


**Tuesday, January 3, 2023
Maynard Select Board Meeting**



**Hybrid (In-Person and Remote Access, instructions below)
Town Building - Michael J Gianotis Meeting Room (No. 201)
Executive 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/88674784831?pwd=ZHdzV1BET0lxZ0p5cDNibEpBNGdadz09>**

**Meeting ID: 886 7478 4831
Passcode: 366397**

**One tap mobile
+16469313860,,88674784831#,,,,*366397# US**

**Dial by your location
+1 646 558 8656 US (New York)**

Find your local number: <https://us02web.zoom.us/j/88674784831>

1. Meeting Opening

A. 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; To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body: 1 Summer Street.

2. Executive Session

- A. Conduct Executive Session
- B. Executive Session Minutes: December 6, 2022; December 20, 2022

3. Reconvene in Open Session

- A. Pledge of Allegiance
- B. Public Comments

4. Appointments

- A. Firefighters: Travis Gross and Dylan Mahoney
- B. Zoning Board of Appeals: Page Czepiga

5. Licenses

- A. Common Vicualler License- Whitsons for Fowler, Green Meadow, and Maynard High Schools

6. Municipal Naming Nominations

- A. 138 Acton Street
- B. 57 Thomas Street

7. IAFF Local 1947 Fire Fighters Union

- A. Memorandum of Agreement

8. Contracts

- A. Broker Proposal to Market 1 Summer Street
- B. Associated Construction Company: Change Order: Well 4A Water Treatment Plant- Phase 1
- C. Stantec: Change Order 003: Well 4A Water Treatment Plant
- D. Stantec: Change Order 004: Well 4A Water Treatment Plant
- E. Stantec Contract Extension

9. 61-63 Summer Street

- A. Re-Use Committee Charge

10. Affordable Housing Local Action Units

- A. Local Initiative Program Application for Local Action Units located at 115 Main Street

11. Green Meadow School Building Project

- A. Status

12. Annual Town Meeting May 15, 2023

- A. Status

13. Correspondences

- A. Maynard Business Alliance Thank You Letter
- B. Verizon Customer Notice: Justice Central HD Added and SD Removed
- C. Congresswoman Trahan Maynard District Change Letter
- D. Maynard Senior Center Focus Group Progress Report

14. Acceptance of Minutes

- A. December 6 & 20, 2022

15. Town Administrator Report

- A. Town Administrator Report
- B. MBTA Community Action Plan Submitted

16. Chair Report

- A. Chair Report

17. Board Member Report

- A. Board Member Report

18. Adjournment

- A. Adjourn
- B. Next Meeting Date: January 17, 2023

Respectfully submitted:
Gregory Johnson
Town Administrator