

**Tuesday, January 17, 2023
Maynard Select Board Meeting**

REVISED

10:07 am, Jan 13, 2023

**Revised Agenda as of January 13, 2023 at 12:00pm
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/86992893202?pwd=dXo1dTRDRHVvRURVdGIZV3JRenhCUT09>

Meeting ID: 869 9289 3202

Passcode: 614949

One tap mobile

+13092053325,,86992893202#,,,,*614949# US

Dial by your location

+1 309 205 3325 US

Find your local number: <https://us02web.zoom.us/u/kbh6bTjkQO>

1. Meeting Opening

A. Executive Session: 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: 61-63 Summer Street.

2. Executive Session

A. Conduct Executive Session

B. Executive Session Minutes: January 3, 2023

3. Reconvene in Open Session

A. Public Comments

4. 12 Bancroft Street Disposition

A. Joint Meeting: Maynard Historic Commission: Preservation Restriction

B. Closing Extension

5. 61-63 Summer Street Re-Use Committee

A. Charge

B. Appointments

6. Consent Agenda

A. Liquor License Transfer Approved- Chang Lu LLC, Magnolia

B. Congratulations to Eagle Scout: Nathan Strahs

C. 57th Holiday Parade, December 3, 2023

7. Carry-In License

A. Video Signals- Consider Waiving the Common Victualler License Requirement for a Carry-In Alcoholic Beverages License

8. Town Charter Review Committee

A. Schedule Public Hearing to Receive Comments for Amendments to the Town Charter

9. Maynard Retirement Board

A. Retiree COLA Increase

10. Contracts

A. Boston Hill Fence: Change Order: Keenan Field Fence

B. DOER Green Communities Grant - Town Hall Weatherization

11. Municipal Naming Policy

A. Consider Amendments

12. 1 Summer Street (Revised agenda item: Jan. 13, 2023)

A. Broker Services (Revised agenda item: Jan. 13, 2023)

13. Green Meadow School Building Project

A. Status

14. Correspondences

A. Annual Town Election Notice Available Positions 2023

B. Maynard Annual Town Election Calendar

C. Eversource Distribution and Delivery Rates 2023

D. Department of Public Utilities 21-50 Interloc Order- Public Awareness and Participation

E. Verizon Customer Notice: Yahoo! Finance HD Discontinued

15. Acceptance of Minutes

A. Jan 3, 2023

16. Town Administrator Report

A. Town Administrator Report

17. Chair Report

A. Chair Report

18. Board Member Report

A. Board Member Report

19. Adjournment

A. Adjourn

B. Next Meeting Date: Feb. 7, 2023

Respectfully submitted:
Gregory Johnson
Town Administrator