

**Tuesday, February 7, 2023  
Maynard Select Board Meeting**

**Hybrid (In-Person and Remote Access, instructions below)  
Town Building - Michael J Gianotis Meeting Room (No. 201)  
Regular Meeting Time: 6:30 pm  
(All public meetings may be recorded, broadcast and or videotaped)  
THIS AGENDA IS SUBJECT TO CHANGE**

**RECEIVED**

*By Town Clerk at 10:19 am, Feb 03, 2023*

**Town of Maynard is inviting you to a scheduled Zoom meeting.**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/88009516052?pwd=bzdJZHhLRGtLbVF3OUsvK3o3bUxpdz09>**

**Meeting ID: 880 0951 6052**

**Passcode: 998584**

**One tap mobile**

**+16465588656,,88009516052#,,,,\*998584#**

**Dial by your location**

**+1 646 558 8656**

**Find your local number: <https://us02web.zoom.us/j/88009516052?pwd=bzdJZHhLRGtLbVF3OUsvK3o3bUxpdz09>**

**1. Meeting Opening**

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- A. Pledge of Allegiance
- B. Public Comments

**2. Consent Agenda**

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- A. Maynard Business Alliance: 9th Annual Spring ArtWalk, May 6, 2023
- B. Maynard Business Alliance: Park Lighting Ceremony (Tree and Menorah) and the 9th Holiday Sip & Stroll Holiday Sip & Stroll, Dec 2, 2023
- C. Cemetery Deed #2099
- D. License to Enter and Use Town-Owned Land for Maple Sugaring

**3. Alcohol License Relinquished- The Tap Room at Bull Spit Brewing Co.**

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- A. Notice of Relinquishment to the ABCC

**4. Appointments**

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- A. ADA Commission- Elijah Tucker, re-appointment

**5. 61-63 Summer Street Re-Use Committee**

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- A. Charge
- B. Appointments

**6. Contracts**

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- A. Lazaro Paving: Change Order: Old Marlboro Road Water Treatment Plant Paving
- B. Lazaro Paving: 6 Change Orders: Fall Pavement Project

C. BP Retail: Electricity Supply to Municipal Facilities

D. Direct Energy: Gas Supply to Municipal Facilities

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**7. Reserve Fund Transfer Request**

A. Department of Public Works: Petroleum Line

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**8. 1 Summer Street**

A. Broker Services

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**9. Correspondences**

A. 2023 Eversource Pruning Plan

B. Thanks to the Students Who Helped at the 56th Holiday Parade

C. Annual Report for Calendar Year 2022 - Alcoholic Beverages Control Commission

D. Verizon Annual Complaint Filing Notice

E. Council on Aging: Assessment Study

F. Parking Authority Recommendation Nason Street

G. Annual Town Election Notice Available Positions 2023

H. M. Zammuto Resignation Letter

I. P. Ryder Sustainability Committee RE Green Meadow Energy

J. ArtSpace Update

K. M. Narekiewicz RE Veterans Services Office

L. A. Loveless RE Senior Center Focus Group Support Letter

M. J Agnew, M Kinsella FY24 School Budget

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**10. Acceptance of Minutes**

A. Jan. 17, 2023

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**11. Fire Chief**

A. Candidate Interviews

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**12. Municipal Naming Policy**

A. Consider Amendments

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**13. Green Meadow School Building Project**

A. Status

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**14. Town Administrator Report**

A. Town Administrator Report

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**15. Chair Report**

A. Chair Report

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**16. Board Member Report**

A. Board Member Report

## **17. Adjournment**

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A. Adjourn

B. Next Meeting Date: Feb. 21, 2023

Respectfully submitted:

Gregory Johnson  
Town Administrator