

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

**Hybrid (In-Person and Remote Access, instructions below)
Town Building - Michael J Gianotis Meeting Room (No. 201)**

RECEIVED

By Town Clerk at 10:25 am, Mar 03, 2023

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/88542129174?pwd=YXdvaUlidUIrTUV1U0dyVVpQREFmZz09>

Meeting ID: 885 4212 9174

Passcode: 897202

One tap mobile

+13017158592,,88542129174#,,,,*897202#

Dial by your location

+1 301 715 8592

Find your local number: <https://us02web.zoom.us/j/88542129174?pwd=YXdvaUlidUIrTUV1U0dyVVpQREFmZz09>

1. Meeting Opening

A. Executive Session: To conduct strategy sessions in preparation for negotiations with nonunion personnel: Fire Chief; and, 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: February 21, 2023

3. Reconvene in Open Session

A. Pledge of Allegiance

B. Public Comments

4. State Delegation

A. Sen. Eldridge and Rep. Hogan

5. Fire Department

A. Appointment and Employee Agreement: Angela Lawless

6. Police Department

A. Full-Time Police Officer Appointment: Marcos Oliveira

B. Massachusetts Peace Officer Standards and Training (POST)- Chief Attestation

7. Joint Meeting: Housing Authority

A. Appointment to fill vacant term

8. Joint Meeting: Council on Aging

A. Senior Center Focus Group: Community Needs Assessment

9. Water and Sewer Enterprises

A. Proposed Utility Fees (Rates) for FY24

10. 12 Bancroft Street Disposition

A. Closing Extension

11. Contracts

A. Animal Control Officer and Inspector of Animals

12. Annual Town Meeting May 15, 2023

A. Draft Control Articles

13. Cultural District Enhancement Fund

A. Cultural District Enhancement Fund (CDEF) Policy and Application for HCA Community Impact Payments (CIP) Receipts

14. Green Meadow School Project

A. Status

15. FY24 General Fund Budget

A. Recommendations

16. 61-63 Summer Street

A. Appraisal dated February 25, 2022

17. Alumni Bleachers

A. Status

18. Correspondences

A. Verizon Customer Notice Mexicanal HD Discontinued

B. J Jones New Green Meadow School

C. N Rivera Open Meeting Law Advisory

D. M Heck New Green Meadow Building

E. D Schissler 61-63 Summer Street Re-Use Committee Resignation Letter

F. O Greene New Green Meadow School Project

G. J Shennette New Green Meadow School Project

H. E Shennette New Green Meadow School Project

I. Michaela Koller resignation from Maynard Historical Commission

19. Acceptance of Minutes

A. Feb. 21, 2023

20. Town Administrator Report

A. Town Administrator Report

21. Chair Report

A. Chair Report

22. Board Member Report

A. Board Member Report

23. Adjournment

A. Adjourn

B. Next Meeting Date: March 21, 2023

Respectfully submitted:

Gregory Johnson
Town Administrator