

**Tuesday, March 21, 2023  
Maynard Select Board Meeting**

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

**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**

**RECEIVED**

*By Town Clerk at 11:28 am, Mar 17, 2023*

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/84735879441?pwd=UHILYWIIRIJFVXZMzdkeTBDUHZEUT09>**

**Meeting ID: 847 3587 9441**

**Passcode: 374689**

**One tap mobile**

**+16465588656,,84735879441#,,,,\*374689#**

**Dial by your location**

**+1 646 558 8656**

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**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.

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**2. Executive Session**

A. Conduct Executive Session

B. Executive Session Minutes: February 21, 2023; March 7, 2023

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**3. Re-Convene in Open Session**

A. Pledge of Allegiance

B. Public Comments

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**4. Consent Agenda**

A. Proclamation for Rocco Michael Brienzo, turning age 104

B. Use of Town Property: Coolidge Park, Maynard Stow Baseball Softball

C. Extension of Premises: Pleasant Café, 36 Main Street

D. Extension of Premises: Babico's, 35R Nason Street

E. Extension of Premises: Azucar, 51 Main Street

F. Extension of Premises: El Huipil, 51R Main Street

G. Extension of Premises: Gigi's Restaurant, 177 Main Street

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**5. Joint Meeting: Housing Authority**

A. Appointment to fill vacant term

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**6. Alcohol Licensing**

A. Shree Govind, 86 Powder Mill Road

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**7. 7:15PM Public Hearing: Water and Sewer Enterprises**

A. Proposed Utility Fees (Rates) for FY24

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**8. Concord Street and Hayes Street**

A. Intersection Improvement Project Concept and Scope Updates

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**9. Annual Town Meeting May 15, 2023**

A. Draft Articles

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**10. FY24 General Fund Budget**

A. Recommendations

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**11. Green Meadow School Building Project**

A. Status and Review Draft Schematic Design

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**12. Correspondences**

A. 2023 Verizon Annual Agreement and Guides

B. Maynard Historical Commission Legal Notice

C. Maynard Historical Commission 61-63 Summer Street Historical Significance List

D. Conservation Commission Notification to Abutters: 2-4 Waltham Street; 2 & 6 Powder Mill Road

E. GZA Notification of Immediate Response Action Status Report: White Pond PFAS

F. Maynard Retirement Board- Board Member Elected: Patrick Hakey

G. Town Counsel Mead, Talerman & Costa Public Comments and the SJC

H. Comcast HBO and HBO Max Increase

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**13. Acceptance of Minutes**

A. Feb. 21, 2023; March 7, 2023; and March 8, 2023

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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

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**17. Adjournment**

A. Adjourn

B. Next Meeting Date: April 4, 2023

Respectfully submitted:  
Gregory Johnson  
Town Administrator