

**Tuesday, April 4, 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**

RECEIVED

By James Alexander at 11:48 am, Mar 31, 2023

Join Zoom Meeting

<https://us02web.zoom.us/j/83438078469?pwd=T0Z50Es2YVNaeSt5c1V6aUxFTnRjQT09>

Meeting ID: 834 3807 8469

Passcode: 293407

One tap mobile

+13126266799,,83438078469#,,,,*293407#

Dial by your location

+1 312 626 6799

Find your local number: <https://us02web.zoom.us/u/kcyKI1SSUL>

1. Meeting Opening

A. Executive Session: To discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares: AFSCME; LIUNA; NEPBA; IAFF; MEA; MESA

2. Executive Session

A. Conduct Executive Session

B. Executive Session Minutes: March 21, 2023

3. Reconvene in Open Session

A. Pledge of Allegiance

B. Public Comments

4. Consent Agenda

A. Maynard Stow Baseball Softball Opening Day Parade- Amendment, April 30, 2023

B. Crowe Field Parking Lot: Cub Scout Pack 130 Donation Drive, Apr 29, 2023

C. NEMLEC Interagency Mutual Aid/Assistance Agreement

5. 2022 Annual Holiday Parade

A. Recognition of Volunteers

6. Amory's Tomb Brewing Co., 58 Main Street

A. Public Hearing: 7:15 PM: Farmer Series Pouring Permit Application

B. Common Victualler and Entertainment License Updates

7. Gift Acceptance

A. Tree Committee Donation

8. Municipal Services: Conservation Division

A. Open Space & Recreation Plan

9. Contracts

A. Waste Water Treatment Facility Operations Contract Extension - Veolia

10. Public Works

A. Pavement Management Plan

B. Seasonal Non-Essential Outdoor Water Use Restrictions

11. Annual Town Election, May 2, 2023

A. Warrant

12. Annual Town Meeting May 15, 2023

A. Articles Acceptance

B. Preparations

13. Green Meadow School Building Project

A. Status and Membership

B. Green Meadow School Building Project: Design Services Amendment

14. Policies

A. Verbiage for Public Participation at Meetings

15. Correspondences

A. DEP Proposed National Primary Drinking Water Regulation for Per- and Polyfluoroalkyl Substances

B. Comcast Band Internacional and Brazilian 4 Pack Update

C. Alfred Whitney Request of Consideration- Maynard Police Department

D. Maynard Golf Course Report, March 2023

E. Verizon New England DTC Forms 200 & 400 and Condensed Financial Statements

F. M. Arria Alumni Field Facilities Update, March 27, 2023

G. C. David Hull Maynard Housing Authority Resignation Notice

H. COA Board Interim Senior Center RFP

I. COA Board Community Needs Assessment

J. G. Erwin ArtSpace February and March 2023 Report

16. Acceptance of Minutes

A. March 7, 2023 and March 21, 2023

17. Town Administrator Report

A. Town Administrator Report

18. Chair Report

A. Chair Report

19. Board Member Report

A. Board Member Report

20. Adjournment

A. Adjourn

B. Next Meeting Date: April 18, 2023

Respectfully submitted:
Gregory Johnson
Town Administrator