

REVISED

11:31 am, Apr 14, 2023

**Tuesday, April 18, 2023
Maynard Select Board Meeting**

**Revised (4/14/2023 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/81397308022?pwd=K1lnMkVIMy9BR2IFS1JoQmcrNW5GQT09>

Meeting ID: 813 9730 8022

Passcode: 287156

One tap mobile

+13092053325,,81397308022#,,,,*287156# US

Dial by your location

+1 646 558 8656 US (New York)

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

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; 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: April 4, 2023

3. Reconvene in Open Session

A. Pledge of Allegiance

B. Public Comments

4. Consent Agenda

A. Maynard Cultural Council- Memorial Park and Naylor Court, Maynard Jazz Festival June 17, 2023

B. Arbor Day Proclamation, April 29, 2023

5. Use of Town Property

A. Sylvia Smith- Coolidge Park, May 13 and May 27, 2023

6. Appointment (Revised 4/14/2023 at 12:00pm)

A. Housing Authority Board: Tenant Member

7. The Assabet Village Food Cooperative, Inc., 86 Powder Mill Road

A. Public Hearing: 7:15 PM: Package Store Wines and Malt Beverages Application

8. Tree Committee

- A. CDEF Grant- Summer Street Municipal Parking Lot Pollinator Garden
- B. Gift Acceptance- Tree Committee Donation: Summer Street Parking Lot Island

9. Bond Anticipation Notes

- A. Approval of Notes

10. Contracts

- A. VHB general engineering consulting service contract extension
- B. Winston Builders: Change Order: Well 4A Project

11. Department of Public Works

- A. Crosswalk Painting Plan Presentation
- B. Proposed Electric Vehicle Public Charging Station Rate Fees
- C. Designation of Authority for Grant Application- Water Pollution Abatement and Drinking Water Projects

12. Annual Town Meeting May 15, 2023

- A. Warrant Approval

13. Green Meadow School Building Project

- A. Status and Membership
- B. Review Draft Schematic Design

14. Policies

- A. Verbiage for Public Participation at Meetings

15. 61-63 Summer Street

- A. Use of Property Following Current Lease

16. Correspondences

- A. MACC Training Program Certificate of Achievement for Julia Flanary
- B. C. David Hull COA Resignation
- C. A. Whitney Jr Request for Reconsideration to Chief Noble
- D. R. Brown Planning Board Resignation
- E. Comcast ShopHQ No Longer Available

17. Town Administrator Report

- A. Town Administrator Report

18. Acceptance of Minutes

- A. March 21, 2023 and April 4, 2023

19. Chair Report

- A. Chair Report

20. Board Member Report

A. Board Member Report

21. Adjournment

A. Adjourn

B. Next Meeting Date: April 25, 2023

Respectfully submitted:

Gregory Johnson

Town Administrator