

REVISED

10:18 am, May 16, 2023

**Tuesday, May 16, 2023
Maynard Select Board Meeting**

Revised May 16, 2023 at 10:30am

**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/82148382754?pwd=UDdwdWVVeHdnZlZORUFBdGRsbUpaZz09>

Meeting ID: 821 4838 2754

Passcode: 461365

One tap mobile

+13092053325,,82148382754#,,,,*461365#

Dial by your location

+1 309 205 3325

Find your local number: <https://us02web.zoom.us/u/kdD1Aq9n2b>

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.

2. Executive Session

A. Conduct Executive Session

B. Executive Session Minutes: April 18, 2023 & April 25, 2023

3. Reconvene in Open Session

A. Public Comments

4. Consent Agenda

A. Use of Town Property: 2023 Annual Memorial Day Parade, May 29, 2023

B. Use of Town Property: Annual Flag Day, Memorial Park, June 14, 2023

C. Use of Town Property: Maynard Community Band, Memorial Park, Wednesday Evenings June 21 - August 30, 2023

D. Use of Town Property: Pooch Portraits In The Park, Memorial Park, June 24, 2023

E. Girl Scout Gold Award Proclamations

F. Boy Scout Troop 130 Proclamations and Eagle Scout Court of Honor Invitation

5. Use of Town Property - Agenda Item Added (Revised May 16, 2023 at 10:30am)

A. Crowe Park, The Imago School, Friday June 2, 2023, 1:00-3:00pm (Revised May 16, 2023 at 10:30am)

6. Appointment

A. Council on Aging Board: Mary Ann Shields

B. Housing Authority Board: Tenant Member

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

A. Package Store Wines and Malt Beverages Revised Application

B. Common Victualler and Entertainment Licenses Application

8. Mill & Main-Agenda Item Removed (Revised May 16, 2023 at 10:30am)

A. Residential Capabilities- Agenda Item Removed (Revised May 16, 2023 at 10:30am)

9. Contracts

A. National Water Main Cleaning Company: Sewer Collection System Rehabilitation Improvement

B. Massachusetts Department of Environmental Protection: Gap III Grant Wastewater Treatment Facilities

10. 1 Summer Street

A. Status of Disposition Procurement

11. Green Meadow School Building Project

A. Status

12. Annual Town Meeting 2023

A. Review

13. Correspondences

A. Comcast HBO Max Renamed Max

B. Maynard Golf Course March 2023 Report

C. A Pratt Town of Maynard Proposed Employee Benefit Feedback

D. N Robert CPC Resignation

E. V Cudmore Maynard Board of Registrars Republican Appointment Nomination

F. K Connors Maynard Board of Registrars Democratic Appointment Nomination

G. B Low Acme Theater

H. Planning Board Final Plan 25 Nason Street Routing Memo

I. A Moerlein Crosswalk Project Timing Update

14. Acceptance of Minutes

A. April 25, 2023 & May 3, 2023

15. Town Administrator Report

A. Town Administrator Report

16. Chair Report

A. Chair Report

17. Board Member Report

A. Board Member Report

18. Adjournment

A. Adjourn

B. Next Meeting Date: June 6, 2023

Respectfully submitted:
Gregory Johnson
Town Administrator