

**Wednesday, May 17, 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 Town Clerk at 11:05 am, May 12, 2023*

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/84164377850?pwd=Q3FUMkwvMUg4WDdUV295L1BPOFZtQT09>**

**Meeting ID: 841 6437 7850**

**Passcode: 982451**

**One tap mobile**

**+16465588656,,84164377850#,,,,\*982451# US (New York)**

**Dial by your location**

**+1 646 558 8656 US (New York)**

**Find your local number: <https://us02web.zoom.us/u/kdJGVQwe4o>**

**1. Meeting Opening**

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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**

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A. Conduct Executive Session

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

**3. Reconvene in Open Session**

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A. Public Comments

**4. Consent Agenda**

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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. Appointment**

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A. Council on Aging Board: Mary Ann Shields

B. Housing Authority Board: Tenant Member

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

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A. Package Store Wines and Malt Beverages Revised Application

B. Common Victualler and Entertainment Licenses Application

**7. Mill & Main**

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A. Residential Capabilities

**8. Contracts**

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

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

**9. 1 Summer Street**

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A. Status of Disposition Procurement

**10. Green Meadow School Building Project**

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A. Status

**11. Annual Town Meeting 2023**

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A. Review

**12. Correspondences**

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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

**13. Acceptance of Minutes**

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A. April 25, 2023 & May 3, 2023

**14. Town Administrator Report**

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A. Town Administrator Report

**15. Chair Report**

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A. Chair Report

**16. Board Member Report**

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A. Board Member Report

**17. Adjournment**

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A. Adjourn

**B. Next Meeting Date: June 6, 2023**

Respectfully submitted:  
Gregory Johnson  
Town Administrator