

REVISED

10:58 am, Feb 21, 2023

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

**Hybrid (In-Person and Remote Access, instructions below)
Town Building - Michael J Gianotis Meeting Room (No. 201)
195 Main Street, Maynard MA 01754**

(Revised Agenda: Feb 21, 2023 at 12:00pm)

**Executive Session Meeting Time: 6:30 pm
Regular/Open 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/81180701617?pwd=SnVnNkxja3J6SkJjQzlpb1ZTeVQvZz09>

Meeting ID: 811 8070 1617

Passcode: 263541

One tap mobile

+16469313860,,81180701617#,,,,*263541# US

Dial by your location

+1 646 558 8656 US (New York)

Find your local number: <https://us02web.zoom.us/u/kcgYei4aQy>

1. Meeting Opening

A. Executive Session: To conduct strategy sessions in preparation for negotiations with nonunion personnel: Fire Chief; 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; LIUNA Professionals; 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; and, To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares: National Opioid Settlements.

2. Executive Session

A. Conduct Executive Session

B. Executive Session Minutes: January 17, 2023

3. Reconvene in Open Session

A. Pledge of Allegiance

B. Public Comments

4. Public Hearing 7:10pm Town Charter Review

A. Receive Comments for Amendments to the Town Charter

5. Consent Agenda

A. 2022 Tree City USA

B. Crowe Park, Maynard Stow Baseball Softball 2023 Season, April 1 - August 13, 2023

C. Crowe Park, Boys & Girls Club of Assabet Valley, April 29 - June 10, 2023

D. Maynard Education Foundation: Main and Nason Streets, Taste in Motion, May 21, 2022

6. Liquor License Update

A. Chang Lu LLC DBA Change- Magnolia, 42 Nason Street

7. Housing Authority

A. Invitation for Appointment Applications

8. Department of Public Works

A. Stormwater Enterprise

9. Marijuana Establishments

A. UPA, Inc., Delivery Operator and Marijuana Courier License applicant, Seeking Host Community Agreement (HCA) for 25 Nason Street

B. Sugarloaf, Recreational Marijuana Establishment, 25 Nason Street, License Application

C. Cultural District Enhancement Fund (CDEF) Policy and Application for HCA Community Impact Payments (CIP) Receipts

10. Department and Board/Committee Updates

A. Office of Municipal Services

11. Carry-In Alcohol License Policy

A. Consider Amendments

12. Municipal Naming Policy

A. Approval

13. Annual Town Meeting May 15, 2023

A. Draft Control Articles

14. FY24 General Fund Budget

A. Budget Development

15. Green Meadow School Building Project

A. Status

16. Correspondences

A. Eversource 27 Park Street Analysis

B. S Donnelly MPS Budget

C. Xfinity Annual Notice

D. Town Counsel Advisory: OML and Remote Meetings

E. Select Board Invitation to Shree Govind Re Pocket License Notice

17. Acceptance of Minutes

A. Feb. 7, 2023

B. Feb. 11, 2023

18. Fire Department (Revised Agenda: Feb 21, 2023 at 12:00pm)

A. Acting Fire Chief Appointment (Revised Agenda: Feb 21, 2023 at 12:00pm)

19. Town Administrator Report

A. Town Administrator Report

20. Chair Report

A. Chair Report

21. Board Member Report

A. Board Member Report

22. Adjournment

A. Adjourn

B. Next Meeting Date: March 7, 2023

Respectfully submitted:
Gregory Johnson
Town Administrator