

Meetings/May

Mtg – 5/5/2015- Town Meeting

Mtg – 5/12/2015

Mtg- 5/26/2015

Meetings/June

Mtg – 6/9/2015

Mtg – 6/23/2015

Meeting/July

Mtg – 7/14/2015

Mtg- 7/28/2015

MILLBURY BOARD OF SELECTMEN AGENDA**Selectmen Meeting Room****May 12, 2015****7:00 p.m.****Pledge of Allegiance*****Presentation to Tom Fox*****Re-Organization of the Board****Guest Presentation**

GP-1 Director of Planning/Development-Laurie Connors **TAB-1**
 McGrath Rd Solar facility to Butler Farm
 Acceptance of deed conveying 15.59 acres

New Business

NB-1 Approve and Sign Bond Anticipation Notes **TAB-2**
 Fire Truck-\$145,000
 School Technology-\$87,500
 School Building Bonds-\$3,290,000
 Sewer Tie-In Bonds- \$1,205,000

NB-2 Approval of Fiscal 16 Meeting Calendar **TAB-3**

NB-3 Approval of Form 43 for Uno Restaurants, LLC **TAB-4**
 Change of Officers/Directors/Transfer of Stock

NB-4 Accept award for Downtown Initiative Technical **TAB-5**
 Assistance Program - \$10,000

NB-5 One Day Liquor License-Miss Massachusetts Gala **TAB-6**
 Asa Waters Mansion-May 17, 2015 5 pm – 7 pm

NB-6 Drainlayer Renewal- Robert P. Miller **TAB-7**
 Affordable Septic- License to lay drains- Sutton, MA

NB-7 Village Knoll Variety-Reconsideration of Form 43 **TAB-8**
 Change of Manager/Officer-Director/Stockholder

Guest Presentation

GP-2 7:30 DPW Director-Robert D. McNeil, III **TAB-9**
 -DPW Week Proclamation

All business not reasonably anticipated to be discussed
 Meeting is live and being recorded

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Town Manager Report

TAB-10

- Appoint Cultural Council Members
- Appoint Jen Lamarche to Parks Commission
- Appoint John Mero Alternate to the Parks Commission
- Appoint Deborah Pousland to the COA Formula Grant
- Appoint Cheryl Piasta to the Disability Commission
- Standard & Poors Bond Rating
- RFQ for Town Counsel Services

- any items that may properly come before the Board

Old Business

OB-1 Town Manager, **Robert J. Spain** Goals Review

TAB-11

OB-2 Discussion of Visual Basic

TAB-12

Previous Minutes

PM-1 Minutes of the April 7, 2015 Meeting

TAB-13

PM-2 Minutes of the April 14, 2015 Meeting

TAB-14

PM-3 Minutes of the May 5, 2015 Meeting

TAB-15

Dates to Remember

Saturday May 16th from 9 AM to 2 PM Millbury Federated Church Annual Yard Sale

Tuesday May 19th from 9 AM to 1 PM Student Government Day

Wednesday May 27th from 10 AM to 3 PM AARP "Smart Driving" program at Millbury Health Care Center

FYI- The Masonic Road-race has been cancelled for this year.

On a Good Note

Good News of the Week!

Mail

Letter from Northbridge Town Manager

Letter from the Governor Baker regarding 2015 MA Downtown Initiative

Technical Assistance

Citizens Speak-

(Limited to 5 minutes per topic. Discussion or comments about town employees or board/committee members shall be avoided so as not to violate individual's rights)

Executive Session

Convene into Executive Session under M.G.L. c.30A, §21 ¶ TBD

Adjournment

All business not reasonably anticipated to be discussed

Meeting is live and being recorded