

**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  
 McGrath Rd Solar facility to Butler Farm  
 Acceptance of deed conveying 15.59 acres

TAB-1

**New Business**

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

TAB-2

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

TAB-3

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

TAB-4

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

TAB-5

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

TAB-6

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

TAB-7

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

TAB-8

**Guest Presentation**

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

TAB-9

**\*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 19<sup>th</sup> 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**