

MILLBURY BOARD OF SELECTMEN
EXECUTIVE SESSION
August 23, 2016 6:30 PM
Selectmen Meeting Room

RECEIVED
TOWN CLERK
16 AUG 19 AM 10: 49
MILLBURY, MASS.

Convene in Executive Session under M.G.L. Chapter 30A, Section 21A, ¶13 to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares re: [Brothers Suit] and [IOD Settlement]

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

Meetings/August-2016
8/23/2016

Meetings/September-2016
9/27/2016
9/8/16 - VOTE

Meetings/October- 2016
10/11/2016
10/25/2016

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MILLBURY BOARD OF SELECTMEN AGENDA

Selectmen Meeting Room
August 23, 2016
7:00 p.m.

16 AUG 19 AM 11:38
MILLBURY, MASS

Pledge of Allegiance

New Business

- NB-1 Common Victualler License- Teresa's Pizzeria- 198 Millbury Ave- Gregg Collins TAB-1
- NB-2 Appoint Worcester County Selectmen's Assoc. Member TAB-2
- NB-3 Sign Bond Anticipation Note Renewal for Aerial Scope TAB-3
- NB-4 First Reading of the FMLA Policy TAB-4

Guest Presentation

- 7:10 GP-1 Kevin Flynn- Director of Planning & Development Sign Order of Taking for Oakwood Heights TAB-5

7:15 Dog Hearing Continued

- Peter Sannicandro – 55 Sycamore Street-Barking Issue TAB-6

7:20 Guest Presentation

- GP-2 Robert McNeil – DPW Update TAB-7

7:30 Public Hearing- Dolan Road Pole Petition

- PH-1 Verizon Pole Petition-Dolan Road TAB-8

Guest Presentation

- 7:45 GP-3 Valente Drive Solar Farm Pilot Proposal TAB-9

Search Consultant Interviews

- 8:00 Collins Center TAB-10
- 8:15 Randi Frank Consulting LLC
- 8:30 Groux & Associates

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10/25/2016

Previous Minutes

PM-1 Minutes of the July 26, 2016 Meeting

TAB-11

Town Manager Report

TAB-12

- Police negotiations done
 - Approve & Sign Clerk’s contract
 - Ramshorn Dam is moving along
- any items that may properly come before the Board**

Old Business

Dates to Remember

VOTE- Thursday, September 8, 2016 - Special Town Election & State Primary

On a Good Note

Mail

Donations to the Millbury Police Department & K9 Unit
Donation to the Millbury Fire Department

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 Executive Session pursuant to G.L. c. 30A, section 21A, ¶3 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: Town of Franklin vs. EPA
Approve Executive Session minutes: June 30, 2016 and July 12, 2016

Adjourn Meeting

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