Meetings/January – 2017
 Meetings/February – 2017
 Meetings/March – 2017

 1/10/2016
 2/14/2017♥
 3/14/2017

 1/24/2017
 2/28/2017
 3/28/2017

MILLBURY BOARD OF SELECTMEN AGENDA

Selectmen Meeting Room January 24, 2017

7:00 p.m. Pledge of Allegiance **New Business** NB-1 Approve & Sign Town Manager Contract TAB-1 -David J. Marciello NB-2 Drainlayer Licenses to Lay Drains in Millbury TAB-2 > Iacovelli Excavating & Construction, Inc. Northbridge ➤ Chase Harris Corp – Sutton ➤ Knapik Builders, Inc. – Grafton ➤ NHB Construction – Millbury ➤ Gary Pike Construction – Auburn Standard Builders- Worcester NB-2 One Day Liquor License- Catholic Parishes of Millbury TAB-3 St. Valentines Party-St Brigid Hall 2/11/2017 6-10 pm Boat Excise Tax Disbursement-\$2005.80 NB-3 TAB-4 -Singletary Watershed Association - \$668.60 -Ramshorn Watershed Association-\$668.60 -Dorothy Pond Watershed Association - \$668.60 NB-4 First Reading of the Pothole Policy TAB-5 **Guest Presentations** Auditors- Ed Boyd- Melanson/Heath 7:15 GP-1 TAB-6 -Year end June 30, 2016 **Previous Minutes**

Minutes of the January 10, 2017 Selectmen Meeting

TAB-7

PM-4

| Meetings/January - 2017 | Meetings/February - 2017 | Meetings/March - 2017 | |
|-------------------------|--------------------------|-----------------------|--|
| 1/10/2016 | 2/14/2017♥ | 3/14/2017 | |
| 1/24/2017 | 2/28/2017 | 3/28/2017 | |

Town Manager Report

TAB-8

- Appointments:
 - o BOS Appointment to the Financial Management Planning Committee
 - o David Roach as Alternate for the retirees for the Insurance Advisory Committee
 - Barbara Carriere to the Ponds & Lakes Committee
 - o Paul Routhier to the Asa Waters Task Force
 - O Brenda Huss to the Bark Park
 - o Carrie Prest to the Opioid Task Force

-any items that may properly come before the Board

Old Business

Dates to Remember

January 25, 2017 3:00 pm - 6:00 pm- Town Manager Meet & Greet-Asa Waters Mansion

February 10th: Youth Commission - VALENTINE'S DAY DANCE. 6:30pm to 9:30pm at VFW South Main St. Semi-Formal Dress\$5 Donation

On a Good Note

Mail

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, TBD

Adjourn Meeting

All business not reasonably anticipated to be discussed

Meeting is live and being recorded