

<u>Meeting/July-2017</u>	<u>Meetings/August-2017</u>	<u>Meetings/September-2017</u>
7/11/2017 cancelled	8/8/2017	9/12/2017
7/25/2017	8/22/2017	9/26/2017

MILLBURY BOARD OF SELECTMEN AGENDA
Selectmen Meeting Room
JULY 25, 2017
7:00 p.m.

Pledge of Allegiance

New Business

- | | | |
|------|--|-------|
| NB-1 | Town Counsel Access Policy-First Reading | TAB-1 |
| NB-2 | Reserve Policy- First Reading First Reading | TAB-2 |
| NB-3 | New Drainlayer Application to Lay Drains in Millbury
Chris Etre-Earthworks Site Development & Utilities-Upton | TAB-3 |

Guest Presentation

- | | | |
|------|--|-------|
| GP-1 | Patricia Arp- DPW Update
Underground Storage Tanks; Roads | TAB-4 |
|------|--|-------|

7:15 pm Public Hearing- BAK, Inc. to AK Millbury Liquors

- | | |
|------|---|
| PH-1 | Continued to <u>August 8, 2017 at 7:15 pm</u> by Attorney |
|------|---|

Town Manager Report

- Appoint Michael F. Mann to Cell Tower Overlay District Committee
- Appoint Mary Wright to the Millbury Dog Park Committee
- EMA Director request for Forestry Truck
- You, Inc. Lease- 130 Elm Street

-any items that may properly come before the Board

Previous Minutes

- | | | |
|------|--|-------|
| PM-1 | Minutes of the June 27, 2017 Selectmen Meeting | TAB-6 |
| PM-2 | Minutes of the June 29, 2017 Selectmen Meeting | |

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

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Old Business

OB-1 Town Manages Capital Improvement Plan TAB-7

- Bridge projects
- Roads
- Downtown project
- MS4 (i think we should stay on a course with this)
- Tanks
- Stair projects
- McCracken Road "Tip project"

OB-2 Debt Exclusion Discussion TAB-8

Dates to Remember

July 20: Harno Shiga Origami -Thursday at 1:00 pm Millbury Public Library

August 1: National Night Out-Millbury Police Department with Target Corp.
6-8 pm at Washington St. Park

August 1: Pumpernickel Puppets- Tuesday at 6:30 pm- Millbury Public Library

August 17: Eddie Forman Polka Band-Thursday at 5:30 pm- Millbury Senior Center

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-- TBD

Convene Executive Session pursuant to G.L. c. 30A, section 21A, ¶ 2 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.

Adjourn Meeting

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