

<u>Meetings/August-2017</u>	<u>Meetings/September-2017</u>	<u>Meetings/October-2017</u>
8/8/2017	9/12/2017	10/10/2017
8/22/2017	9/26/2017	10/24/2017

**MILLBURY BOARD OF SELECTMEN AGENDA**  
**Selectmen Meeting Room**  
**August 8, 2017**  
**7:00 p.m.**

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**Pledge of Allegiance**

**GP-1**      John O'Rourke-Good Energy      **TAB-1**  
Power Choice opt out errors

**New Business**

**NB-1**      Town Counsel Access Policy-Second Reading      **TAB-2**

**NB-2**      Reserve Policy- Second Reading      **TAB-3**

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

**PH-1**      Transfer of Liquor License 34 Main Street      **TAB-4**

**Old Business**

**OB-1**      Surplused Forestry I Truck to EMA Director

**OB-2**      Debt Exclusion Discussion

**Town Manager Report**

- You, Inc. Lease discussion- 130 Elm Street
- Double Pole discussion

**TAB-5**

**-any items that may properly come before the Board**

**Previous Minutes**

**PM-1**      Minutes of the July 25, 2017 Selectmen Meeting      **TAB-6**

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

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### **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)*

### **Dates to Remember**

August 9<sup>th</sup> at 3:00 pm: Round Table Discussion regarding MGL Ch.40u  
 August 17<sup>th</sup> at 5:30 pm: Eddie Forman Polka Band-Thursday - Millbury Senior Center  
 Sunday August 20<sup>th</sup> at 4 PM Cub Scout Pack 109 with Boy Scout Troop 109 and the Girl Scouts OPEN HOUSE & FREE MOVIE SUNDAY at the Elm; doors open at 4 PM, "The LEGO Batman Movie" starts at 4:30 PM

### **On a Good Note**



### **Mail**

Letter from the Millbury Fire Department regarding a donation  
 Letter from the Millbury Beautification Initiative regarding a donation

### **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\*  
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