

<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 22, 2017
7:00 p.m.

Pledge of Allegiance

Guest Presentation

GP-1 Laurie Connors- Director of Planning/Development **TAB-1**
Complete Streets & Update

GP-2 Ngrid/Verizon/Charter Representatives **TAB-2**
Double Pole Discussion

7:15 pm Public Hearing- Uno's Chicago Grill

PH-1 Change of Beneficial Interest **TAB-3**
UR of Millbury, LLC, 70 Worc/Prov. Tpk.
Approval of Form 43 only- everything else handled at ABCC level

New Business

NB-1 Town Counsel Access Policy-Second Reading **TAB-4**

NB-2 Reserve Policy- Third Reading/Adoption **TAB-5**

NB-3 One Day Liquor License-Asa Waters Mansion **TAB-6**
Sunday, August 27, 2017 11:00 am – 3:00 pm

NB-4 One Day Liquor Licenses-Stowe Farm **TAB-7**
Fall weekends-6 Stowe Road

Old Business

OB-1 Surplused Forestry 1 Truck to EMA Director **TAB-8**

OB-2 Debt Exclusion Discussion

Town Manager Report

TAB-9

- Appoint Laurie Connors to the Upper Blackstone Board
 - Appoint Katherine McKenna to the Asa Waters Task Force
 - Appoint Maureen Trottier as Head Clerk in Assessor's Office
- any items that may properly come before the Board**

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

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Previous Minutes

TAB-10

- PM-1** Minutes of the August 8, 2017 Selectmen Meeting
- PM-2** Minutes of the August 15, 2017 Selectmen Meeting

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

Sunday August 27th at 1 PM Gary S Dean Open - all proceeds go to the Gary S Dean Scholarship Fund at MHS

Wednesday August 30th at 6:30 pm Book Club for Adults - "The Nightingale" by Kristin Hannah at Millbury Public Library

Saturday September 30th from 9 AM to 2 PM Fall Flea Market at First Congregational Church

On a Good Note

Mail

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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