

<u>Meetings/October-2017</u>	<u>Meetings/November-2017</u>	<u>Meetings/Decmeber-2017</u>
10/10/2017	11/14/2017	12/12/2017
10/24/2017	11/28/2017	12/26/2017

MILLBURY BOARD OF SELECTMEN AGENDA
Selectmen Meeting Room
OCTOBER 24, 2017
7:00 p.m.

RECEIVED
 TOWN CLERK
 17 OCT 19 PM 1:37
 MILLBURY MASS.

Pledge of Allegiance

New Business

- | | | |
|-------------|---|--------------|
| NB-1 | Remote Access to Meetings Discussion | TAB-1 |
| NB-2 | Town Counsel Access Policy-3 rd Reading & Acceptance | TAB-2 |
| NB-3 | Appoint Kathleen Brosnihan to the Butler Farm Re-Use Committee | TAB-3 |

7:15 pm Public Hearing

- | | | |
|-------------|-----------------------------------|--------------|
| PH-1 | Tax Classification Hearing FY2018 | TAB-4 |
|-------------|-----------------------------------|--------------|

7:15 pm Public Hearing

- | | | |
|-------------|--|--------------|
| PH-1 | Quincy Amusements, Inc. d/b/a Showcase Cinema De Lux
Change in Beneficial Interest/Change in Officers/Directors | TAB-5 |
|-------------|--|--------------|

Guest Presentation

- | | | |
|-------------|---|--------------|
| GP-1 | Public Safety Building Siting Committee Update
Chief Donald Desorcy & Chief Richard Hamilton | TAB-6 |
|-------------|---|--------------|

Town Manager Report

- ✓ Appoint and Ratify contract for Andrew Vanni as Finance Director
- ✓ Appoint Carl Joseph Feraco as Head Clerk in Town Clerk's office
- ✓ Appoint Susan Dineen to the Cell Tower Overlay District Committee
- ✓ Appoint Katherine Fairbanks to the Recycling Education Committee

-any items that may properly come before the Board

Previous Minutes

- | | | |
|-------------|---|--------------|
| PM-1 | Minutes of the September 26, 2017 Selectmen Meeting | TAB-8 |
|-------------|---|--------------|

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

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Old Business

- OB-1** Plastic Bag Ban
- OB-2** Debt Exclusion Discussion
- OB-3** Travel Policy Discussion

Dates to Remember

Saturday, October 28th 2-5 pm - MFD Ladies Auxiliary Meat Raffle-St. Charles Hotel
 Saturday, November 4th- 7am-3pm -Tire Collection Day at the Recycling Center. Millbury Residents only
 Sunday, November 5th – 1 pm -Millbury Honors Her World War I Soldiers at Asa Waters
 Saturday, November 11th – 9 am – 2 pm- Annual Holiday Craft Fair- 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 ,¶ *

Adjourn Meeting

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