

Meetings/December-2017

12/12/2017

12/26/2017

Meetings/January-2018!!

1/9/2018

1/23/2018

Meetings/February-2018

2/13/2018

2/27/2018

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TOWN CLERK

DEC -8 PM 2:53

MILLBURY, MASS.

MILLBURY BOARD OF SELECTMEN AGENDA**Selectmen Meeting Room****DECEMBER 12, 2017****6:00 p.m.****Pledge of Allegiance**

6:00 pm- Convene Executive Session pursuant to G.L. c. 30A, section 21A ¶3 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; re: update of cases; ¶6, to consider the purchase, exchange, lease or value of real property, the Wheelabrator property at 331 Southwest Cutoff, if the Chair finds that an open meeting may have a detrimental effect on the negotiating position of the Board.

*approve minutes of the November 14, 2017 executive session minutes.

Guest Presentation

GP-1 Chief Donald Desorcy-Goods for Guns Program **TAB-1**

New Business

NB-1 Common Victualler Transfer of License- Belfont Hotel **TAB-2**
11 South Main Street- Bernice O'Gassian to Winnie Eilert

NB-2 New Common Victualler License-Ezekiel's Kitchen & Catering **TAB-3**

NB-3 **2018 Liquor License Renewals** **TAB-4**
***List attached**

NB-4 **2018 Drainlayer Renewals to lay drains** **TAB-5**
Chris Clancey-Titan Construction, Inc. Holliston

NB-5 **2018 Class I, II & III Renewals** **TAB-6**
***List attached**

NB-6 Third Reading and acceptance of the FMLA Policy **TAB-7**

NB-7 First Reading of the Remote Participation Policy **TAB-8**

NB-8 Discussion and possible vote to seek candidates to serve as **TAB-9**
directors of the Millbury Industrial Development Financing Authority

NB-9 Discussion and possible vote on crosswalk at 123 North Main St **TAB-10**

All business not reasonably anticipated to be discussed

Meeting is live and being recorded

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Town Manager Report**TAB-11**

- Appoint Karen Dupre to the Youth Commission
- Ramshorn Dam Budget Update
- FY18 Budgets
-
- **-any items that may properly come before the Board**

Previous Minutes**PM-1** Minutes of the November 14, 2017 Selectmen Meeting**TAB-12****Old Business****OB-1** K9/SWAT Training-McGrath Building-130 Elm Street**OB-2** Debt Exclusion Discussion for roads**Dates to Remember**

Saturday December 16th from 10 AM to 2 PM Destination Imagination Bake Sale and Tag Day outside of Gorette's Supermarket

Tuesday December 26th- Selectmen Meeting Cancelled

Millbury Fire Santa Run dates: starts at dusk

December 16th – Dorothy PondDecember 17th- West MillburyDecember 23rd- East and Center**On a Good Note** MERRY CHRISTMAS & HAPPY NEW YEAR!**Mail**

Letter from MPD regarding a donation to the K9 Unit

Letter from the Town Planner regarding a donation from Millbury Lions Foundation

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