

<u>Meetings/January-2018!!</u>	<u>Meetings/February-2018</u>	<u>Meetings/March-2018</u>
1/9/2018	2/13/2018	3/13/2018
1/23/2018	2/27/2018	3/27/2018

**MILLBURY BOARD OF SELECTMEN AGENDA**  
**Selectmen Meeting Room**  
**January 9, 2018**  
**6:00 p.m.**

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**Pledge of Allegiance**

6:00 pm- Executive Session, pursuant to M.G.L. c. 30A, Section 21(a), Purpose 3, to discuss strategy with respect to litigation, Nature’s Remedy, if the Chair finds that an open meeting may have a detrimental effect on the litigation position of the Board.

**New Business**

**NB-1**      Appoint members to the Millbury Industrial Development Financing Authority      **TAB-1**

**Guest Presentation**

**7:00 pm**      **GP-1**      Keith Nastasia-DPW Seal Coating Presentation      **TAB-2**

**7:25 pm**      **GP-2**      Judy O’Connor- Aging and Dementia Friendly Community      **TAB-3**

**7:30 pm**      **GP-3**      Dog Hearing- Mark Tetreault; “Paisley”      **TAB-4**

**New Business**

**NB-2**      Millbury Industrial Development Finance Authority      **TAB-5**  
             • recommendation regarding Wheelabrator deed

**NB-3**      Millbury Parents club 5K and Fun Run event      **TAB-6**  
             Sunday, April 29, 2017 8am registration

**NB-3**      2018 Renewals of Drainlayer License to Lay Drains in Millbury      **TAB-7**  
             \*see attached list

**NB-4**      2018 Election Year Poll Workers and Substitute Poll Worker      **TAB-8**

**NB-5**      First Reading of the Remote Participation Policy      **TAB-9**

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

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**Town Manager Report**

**TAB-10**

- Appoint Katie McKenna to the Financial Management Planning Committee
- Commonwealth's Search for Lease Space
- Nature's Remedy Discussion (possible).
- -any items that may properly come before the Board

**Previous Minutes**

**PM-1** Minutes of the December 9, 2017 Selectmen Meeting

**TAB-11**

**Old Business**

**OB-1** Debt Exclusion Discussion for roads

**Dates to Remember**

Saturday, January 13th, Pancake Breakfast at the MFC, 20 Main St. 7:30am to 10:00am.  
508-865-6274. Fund Raising for the Lord's Builders Mission Trip in February.

Sunday, Jan 21, 2018 at 1:00 pm at the Asa Waters Mansion 'Rubber Ducky' Soap Making Class

**On a Good Note**

**Mail**

Letter from Chief Hamilton regarding Fee Schedule for permits/inspections

**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**

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Meeting is live and being recorded