

<u>Meetings/June-2018</u>	<u>Meetings/July-2018</u>	<u>Meetings/August-2018</u>
6/12/2018	7/10/2018	8/14/2018
6/26/2018	7/24/2018	8/28/2018

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**MILLBURY BOARD OF SELECTMEN AGENDA**  
**Selectmen Meeting Room**  
**June 26, 2018**  
**7:00 PM**

2018 AGENDA  
JUN 27  
MILLBURY, MASS.

**Pledge of Allegiance**

**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)*

- |             |   |              |
|-------------|---|--------------|
| <b>GP-1</b> | Keith Nastasia-DPW update   | <b>TAB-1</b> |
| <b>GP-2</b> | Andrew Vanni- Finance Director Report<br>33B Transfers              | <b>TAB-2</b> |
| <b>GP-3</b> | Board of Library Trustees-Jeff Raymond<br>Charter Review discussion | <b>TAB-3</b> |

**New Business**

- |             |  |              |
|-------------|--|--------------|
| <b>NB-1</b> | Discussion on Administration of handicap parking fines;<br>Handicap Parking spot on lower Elm St.          | <b>TAB-4</b> |
| <b>NB-2</b> | Board of Selectmen Re-Appointments   | <b>TAB-5</b> |
| <b>NB-3</b> | Ratify Chief of Police Contract 1/26/2018-1/25/2021  | <b>TAB-6</b> |
| <b>NB-4</b> | One Day Liquor License- Asa Waters Mansion<br>August 4, 2018 4:00 pm – 8:00 pm -At your Service Bartending | <b>TAB-7</b> |
| <b>NB-5</b> | One Day Liquor License- Asa Waters Mansion<br>July 1, 2018 3:00 pm - 7:00 pm B&B Bartending Service        | <b>TAB-8</b> |
| <b>NB-6</b> | Approve FY19 Meeting Schedule  | <b>TAB-9</b> |

**Town Manager Report**

**TAB-10**

- Appoint Robert J. Spain to the Worcester Regional Transit Authority
- Appoint Mark Ginese to the Insurance Advisory Committee
- Town Events Committee
- -any items that may properly come before the Board

\*All business not reasonably anticipated to be discussed\*

Votes may be taken

Meeting is live and being recorded

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2018 JUN 22 AM 11:27

**Previous Minutes**

- PM-1 Minutes of the June 12, 2018 Selectmen Meeting TAB-11
- PM-2 Minutes of the June 19, 2018 Selectmen Workshop TAB-12

**Old Business**

- OB-1 R.A.C. Communication
- OB-2 Asa Waters Fiscal Report
- OB-3 Transfer Station Fiscal Report
- OB-4 Town Manager goals/objectives

**Dates to Remember**

Seed to Seal- Make your own bug spray, after the sun spray and relaxation roller- Thurs.  
 June 28<sup>th</sup> 6pm-9pm- Asa Waters Mansion call 508-277-0186 to reserve  
 Annual Carnival at Windle Field beginning Friday, June 29<sup>th</sup> through Wednesday, July 4<sup>th</sup>.  
 The fireworks event will take place on July 3<sup>rd</sup> and 4<sup>th</sup>; rain date will be July 5<sup>th</sup>  
 if it rains on July 4<sup>th</sup>.  
 Wednesday, July 4<sup>th</sup> the Annual Millbury Road Race that begins at the high school and  
 ends at Windle field.

**On a Good Note**

**Citizens Feedback**

*(Limited to 3 minutes; discussion on agenda items only)*

**Mail**

Letter from the Millbury Fire Department regarding a donation

**Executive Session**

Convene in Executive Session under M.G.L. Chapter 30A, Section 21A, TBD

**Adjourn Meeting**

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