

Meetings/September-2018

Meetings/October-2018

9/25/2018

10/9/2018

10/23/2018

RECEIVED  
TOWN CLERK

**MILLBURY BOARD OF SELECTMEN AGENDA 3:34**  
**Selectmen Meeting Room 2018 SEP 11 PM**  
**September 11, 2018**  
**6:45 PM**  
MILLBURY, MASS.

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**Executive Session: 6:45 PM**

Executive session in accordance with M.G.L. c. 30A, Section 21(a), Purpose 3, the litigation exemption to discuss strategy with respect to litigation, Sciascia v. Town of Millbury, if an open meeting may have a detrimental effect on the litigating position of the Board and the chair so declares.

**Regular Session 7:00 PM**

**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)*

**Guest Presentations**

|             |             |                                     |              |
|-------------|-------------|-------------------------------------|--------------|
| <b>7:05</b> | <b>GP-1</b> | Town Planner<br>Report on Solar RFP | <b>TAB-1</b> |
|-------------|-------------|-------------------------------------|--------------|

**New Business**

|             |             |   |              |
|-------------|-------------|---|--------------|
| <b>7:15</b> | <b>NB-1</b> | <b>Discussion and Vote to award the Solar RFP</b><br>Transfer Station and DPW Old Sewer Plant | <b>TAB-2</b> |
|-------------|-------------|---|--------------|

|             |               |   |              |
|-------------|---------------|---|--------------|
| <b>7:20</b> | <b>NB - 2</b> | 61B Park Hill Avenue: Golfview Country Club | <b>TAB-3</b> |
|-------------|---------------|---|--------------|

|             |               |   |              |
|-------------|---------------|---|--------------|
| <b>7:25</b> | <b>NB - 3</b> | Vote to sign Aggregation Settlement<br>Public Power | <b>TAB-4</b> |
|-------------|---------------|---|--------------|

|             |               |   |              |
|-------------|---------------|---|--------------|
| <b>7:27</b> | <b>NB - 3</b> | Vote to approve appointment of Amy Fleming<br>Executive Assistant to the Town Manager and<br>Board of Selectmen | <b>TAB-5</b> |
|-------------|---------------|---|--------------|

Client Matter/05875/00152/A5592264.DOC[Ver:2] \*All business not reasonably anticipated to be discussed\*

Votes may be taken

Meeting is live and being recorded

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**7:30 Town Manager Report**

**TAB-6**

**Previous Minutes**

**TAB-7**

**PM-1** Minutes of August 28, 2018

**Old Business**

**Dates to Remember**

Saturday 11/3/18

Bethel Lutheran Church, 90 Bryn Mawr Ave  
Auburn and Zion Lutheran Church "Harvest Fair"  
9AM- 2PM

**On a Good Note**

**Citizens Feedback**

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

**Mail**

Even though the event was Saturday 9/8- in the mail folder is information regarding the Ride to Remember if the Board wishes to commemorate the event.

➤ any other items that may properly come before the Board

**Executive Session**

If needed

**7:45 PM Adjourn Meeting**

Client Matter/05875/00152/A5592264.DOC[Ver.2] \*All business not reasonably anticipated to be discussed\*

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