

<u>Meetings/April 2019</u>	<u>Meetings/May 2019</u>	<u>Meetings/June 2019</u>
4/9/2019	5/14/2019	6/11/2019
4/23/2019	5/28/2019	6/25/2019

**MILLBURY BOARD OF SELECTMEN AGENDA**  
**Selectmen Meeting Room**  
**April 9, 2019**  
**6:00 PM**

**6:00 pm- Executive Session**

- Executive session pursuant to M.G.L. c. 30A, Section 21(a), Purpose 3, to discuss strategy with respect to collective bargaining, Police Officers bargaining unit, if the Chair finds that an open meeting may have a detrimental effect on the bargaining position of the Board.
- Executive session pursuant to M.G.L. c. 30A, Section 21(a), Purpose 3, to discuss strategy with respect to litigation, Aquarian Water Company, if the Chair finds that an open meeting may have a detrimental effect on the litigation position of the Board.
- Executive Session, pursuant to M.G.L. c. 30A, Sec. 21, Purpose 7, to comply with or act under the authority of the Public Records Law (M.G.L. c. 66) and the holding in Suffolk Construction Co., Inc. v. Division of Capital Asset Management, to review a confidential attorney-client communication.

**7:00 pm- Regular Session**

**Pledge of Allegiance**

**Guest Presentation**

**GP-1            Weston & Sampson – Mike Moonan & Dean Pimental            TAB-1**  
**Armory Village Revitalization Project Update**

**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)*

**New Business**

**NB-1            Sign the Bond Anticipation Note for Ramshorn Dam            TAB-2**  
**\$2,100,000.00**

**NB-2            2019 Renewals of Drainlayer License            TAB-3**  
**R.E. Barrows Const**

RECEIVED  
 TOWN CLERK  
 2019 APR 5 PM 12:01  
 MILLBURY, MASS.

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

**Meetings/April 2019**

4/9/2019

4/23/2019

**Meetings/May 2019**

5/14/2019

5/28/2019

**Meetings/June 2019**

6/11/2019

6/25/2019

**Town Manager Report**

TAB-4

**Previous Minutes**

TAB-5

PM-1 Minutes of the March 12, 2019

**Old Business**

OB-1 Discussion of Warrant Article Submission

TAB-6

OB-2 Discussion on Sycamore Street Closure

TAB-7

**Dates to Remember**

Sunday April 14th from 12 to 3 PM Superhero Bash at the Asa Wates Mansion!

Saturday April 20th from 9 AM to 4 PM "Millbury Days" at Broadmeadow Brook Wildlife Sanctuary - FREE admission!

Saturday April 20th from 10:30 - 11:30 AM Millbury Egg Hunt at the Mansion, sponsored by the Millbury Library and the Asa Waters Mansion

Tuesday April 23rd from 5:30 to 7:30 PM "Immigration Celebration" at Millbury High School - Media Center

Sunday May 19 from 11:00-5 Millbury Redevelopment Authority 4<sup>th</sup> Annual Food Truck Festival & Craft Fair @ MHS Rear Parking Area -Martin St**On a Good Note****Roundtable discussion and Citizens Feedback**

TAB-8

*(Citizen feedback is limited to 3 minutes and must be relevant to action items on tonight's agenda only)*

RT-1 Discussion on Transfer Station Rules &amp; Regs and Stickers

RT-2 Discuss Potential site for Dumpsters the weekend of 4/20-4/21

**Mail**

TAB-9

Massachusetts Bay Transportation Authority

Focus 40 -MBTA

Aquarion Water Supply Update

Letter from Mirick O'Connell

Invitation for Little League Parade

**Adjourn Meeting**

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

Votes may be taken

Meeting is live and being recorded