

<u>Meetings/June-2016</u>	<u>Meetings/July-2016</u>	<u>Meetings/August-2016</u>
Mtg-6/14/2016	7/12/2016	8/9/2016
Mtg-6/28/2016	7/26/2016	8/23/2016

MILLBURY BOARD OF SELECTMEN AGENDA

Selectmen Meeting Room

June 14, 2016

7:00 p.m.

RECEIVED
 TOWN CLERK
 16 JUN 0 PM 12:01
 MILLBURY, MASS

Pledge of Allegiance

New Business

- | | | |
|-------------|---|--------------|
| NB-1 | Sign Bond Anticipation Note for Ramshorn Dam
\$1,700,000.00 & Sign \$500,000 grant paperwork | TAB-1 |
| NB-2 | Call for Special Election-Jayne Davolio, Town Clerk | TAB-2 |
| NB-3 | Change of Manager- Apple New England, Inc.
Applebee's- Phillip L. Villiard | TAB-3 |
| NB-4 | Transfer of Common Victualler License-Millbury Liquors
Steve Tran to Kieu Loan Tran- 123 Main Street | TAB-4 |
| NB-5 | Appoint Sarabeth Persiani to the Council on Aging | TAB-5 |

Guest Presentation

- | | | |
|-------------|--|--------------|
| GP-1 | David Roach-Town Manager Screening Committee Update
Proposed RFP for Executive Search Consultants | TAB-6 |
| GP-2 | Doreen Defazio- Community Aggregation
Vote to approve revised plan | TAB-7 |

Previous Minutes

- | | | |
|-------------|-------------------------------------|--------------|
| PM-1 | Minutes of the May 24, 2016 Meeting | TAB-8 |
|-------------|-------------------------------------|--------------|

Town Manager Report

- | | | |
|--|--|--------------|
| | <ul style="list-style-type: none"> ➤ Town Manager Re-Appointment ➤ Ramshorn Dam Contract ➤ Fox25 Zip Trip to Millbury <p style="margin-left: 20px;">-any items that may properly come before the Board</p> | TAB-9 |
|--|--|--------------|

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

<u>Meetings/June-2016</u>	<u>Meetings/July-2016</u>	<u>Meetings/August-2016</u>
Mtg-6/14/2016	7/12/2016	8/9/2016
Mtg-6/28/2016	7/26/2016	8/23/2016

Old Business

Dates to Remember

Friday June 17th at 7 PM - "Challenger: Soaring With Christa" Honoring the Legacy of Christa McAuliffe and the Challenger Crew-at Asa Waters Mansion

Friday July 1st through Monday July 4th Annual Lions Club Carnival and Fireworks

Monday July 4th at 8 AM -39th Annual 4th of July Road Race

On a Good Note



Mail

Donations to the Millbury Center Beautification Initiative

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, ¶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: Clerk's Union and Police Union Contracts

Adjourn Meeting

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