

TOWN OF MILLIS

OFFICE OF THE BOARD OF SELECTMEN

Veterans Memorial Building 900 Main Street • Millis, MA 02054 Phone: 508-376-7040 Fax: 508-376-7053 James G. Neville, *Chairman* James J. McCaffrey, *Vice Chairman* Catherine C. MacInnes, *Clerk*

Suzanne K. Kennedy Town Administrator <u>skennedy@millis.net</u>

Karen M. Bouret Operations Support Manager <u>kbouret@millis.net</u>

BOARD OF SELECTMEN MEETING AGENDA MONDAY, AUGUST 22, 2016; 7:00 PM ROOM 229, VETERAN'S MEMORIAL BUILDING, 900 MAIN ST, MILLIS, MA

	Торіс	Time	Speaker
l.	Call to Order	7:00 PM	Chairman Neville
II.	Announcements		
	2016 Water Ban Regulations		J. Neville
	2016 Fall Town Meeting Calendar Announcement		J. Neville
III.	Public Hearings & Scheduled Appointments		
16-228	Appointment of Four On-Call Firefighters	7:05 PM	Chief Barrett
16-229	Synergy After Action Report Review and Discussion 7:10 F		J. Neville
IV.	Scheduled Business		
16-230	Engagement Letter with Melanson Heath		S. Kennedy
16-231	231 BAN Renewal Approval for Town Fields and Sewer J. Scan		J. Scannell
	Design		
16-232	Certification of Useful Life of Ambulance and Street		S. Kennedy
	Sweeper		
16-233	PJ Keating Paving Change Order		S. Kennedy
16-234	Carwash Permit Review/Approval Girls Volleyball		K. Bouret
16-235	CFB 5 th Annual 5k Race Permit Approval K. Bouret		
16-236	Review & Approval of Water/Sewer Dept.		J. Neville
	Commitments (2)		
V.	Consent Items		
۷.	Approval of Minutes		BOS

Date	Time	Location
Monday, September 12, 2016	7:00 PM	VMB Room 229
Monday, September 26, 2016	7:00 PM	VMB Room 229
Monday, October 3, 2016	7:00 PM	VMB Room 229
Monday, October 24, 2016	7:00 PM	VMB Room 229
Monday, November 7, 2016	6:30 PM	MS/HS Library Pre-Fall Town Meeting