



# TOWN OF MILLIS

James G. Neville, *Chairman*  
James J. McCaffrey, *Vice Chairman*  
Catherine C. MacInnes, *Clerk*

## OFFICE OF THE BOARD OF SELECTMEN

Veterans Memorial Building  
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Suzanne K. Kennedy  
Interim Town Administrator  
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Karen M. Bouret  
Operations Support Manager  
[kbouret@millis.net](mailto:kbouret@millis.net)

### BOARD OF SELECTMEN MEETING AGENDA

MONDAY, JANUARY 9, 2017; 7:00 PM

ROOM 229, VETERAN'S MEMORIAL BUILDING, 900 MAIN ST, MILLIS, MA

	Topic	Time	Speaker
I.	<b>Call to Order</b>	<b>7:00 PM</b>	<b>Chairman Neville</b>
II.	<b>Announcements</b> Town of Millis School Choice Week Proclamation		
III.	<b>Public Hearings &amp; Scheduled Appointments</b>		
17-001	Fred Souza Retirement	7:00 PM	J. McKay
17-002	Appointment Temporary Building Department Assistant & Permanent Building Dept. Assistant	7:05 PM	S. Kennedy
17-003	Appointment of DPW Seasonal Snow Plow Drivers (2)	7:10 PM	S. Kennedy
17-004	Stormwater/Land Disturbance Permit Hearing Continuance – Assisted Living Dover Road	7:15 PM	Barberry Homes
17-005	Sewer Extension Permit – Assisted Living Dover Road	7:30 PM	Barberry Homes
17-006	Approval of Third Amendment to MOA – Kensington Place	7:45 PM	B. Levey
17-007	Discussion and Appointment of Town Administrator	8:00 PM	S. Kennedy
17-008	Award of Property Data Verification & Recertification Services Contract	8:30 PM	B. Pelletier
IV.	<b>Scheduled Business</b>		
17-009	Approval of MHQ Contract for Animal Control Truck		S. Kennedy
17-010	Change Order Review/Approval for Ricciardi Bros. for Water Street Pump Station Replacement		J. McKay
17-011	Change Order Review/Approval for P. J. Keating for Exchange Street Sidewalk Project		J. McKay
17-012	Progress Update Regarding Potential Sale of Water to Excelon		J. McCaffrey
17-013	(2) 2017 Animal Control Officer Designations		J. Neville
17-014	Review of ATM and Budget Calendar		S. Kennedy
17-015	Approval of Letter to Remove Police from Civil Service		S. Kennedy
17-016	Request to Increase Revolving Fund Expenditure for Medical Services and Vaccinations - BOH		S. Kennedy
17-017	Review/Approval of Agostini Change Orders #21 & #22 – Fire Renovation Project		J. Wine
17-018	Review & Approval of GymSource Equipment Proposal for Fire Renovation Project		J. Wine

17-019	Review & Approval of MassCor Furniture Proposal for Fire Renovation Project	J. Wine
17-020	Water/Sewer Dept. Commitment Review/Approval	J. Neville
17-021	One-Day Special Alcohol License Permit	J. Neville

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**V. Consent Items**

- a. Meeting Minutes Approval
  - b. Exec Session
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**VI. Adjournment**

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**Upcoming Meeting Schedule**

<b>Date</b>	<b>Time</b>	<b>Location</b>
January 30, 2017	7:00 PM	VMB Room 229
February 6, 2017	7:00 PM	VMB Room 229
February 27, 2017	7:00 PM	VMB Room 229