



TOWN OF MILLIS

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

OFFICE OF THE BOARD OF SELECTMEN

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BOARD OF SELECTMEN MEETING AGENDA

MONDAY, FEBRUARY 27, 2017; 6:00 PM

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

	Topic	Time	Speaker
I.	Call to Order Open Session	6:00 PM	Chairman Neville
II.	Executive Session <i>To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the government's bargaining or litigating position. Also, to conduct strategy sessions in preparation for negotiations with non-union personnel; to actually conduct collective bargaining and contract negotiations with non-union personnel; and the chair does so declare.</i> <i>(Library Director's Contract)</i> <i><u>Boston, et al. v. Planning Board and Toll Brothers, Norfolk Superior Court C.A. No. 2017-0180 (Glen Ellen Special Permit).</u></i> <i>To discuss strategy relating to recently filed and pending litigation.</i>	6:00 PM	
III.	Announcements Vacancies on Boards/Committees Mailing with Water Bill		J. Neville J. McKay
IV.	Public Hearings & Scheduled Appointments		
17-056	Millis Year End Audit Presentation	7:05 PM	Melanson Heath
17-057	Building Permit Refund Request – 99 Farm Street	7:15 PM	M. Giampietro
V.	Scheduled Business		
17-058	Approval Tanko Streetlight Retrofit Agreement		R. Weiss
17-059	Approval of Energy Aggregation Consultant Contract		R. Weiss
17-060	Approval of Gasoline Contract – Norfolk County Consortium		R. Weiss
17-061	Application for Abatement 123 Acorn Street		J. McKay
17-062	Discussion Regarding Regulation of Marijuana Act		J. McCaffrey
17-063	Remote Participation Discussion		BOS
17-064	Approval of One-Day Alcohol License – Millis Lions		K. Bouret
17-065	Approval of Millis Youth Baseball Parade		K. Bouret
17-066	Water/Sewer Commitment Review and Approval		J. Neville
VI.	Consent Items		
a.	Minutes Approval: 12/12/16, 2/08/17, 2/15/17, 2/16/17		

b. Exec Session

VII. Adjournment

Upcoming Meeting Schedule

Date	Time	Location
Wednesday March 8, 2017	6:00 PM	VMB Room 220
Monday March 13, 2017	7:00 PM	VMB Room 229
Monday March 27, 2017	7:00 PM	VMB Room 229
TBD		
