



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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Michael J. Guzinski
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Karen M. Bouret
Operations Support Manager
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BOARD OF SELECTMEN MEETING AGENDA

MONDAY, APRIL 24, 2017; 7:00 PM

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

	Topic	Time	Speaker
I.	Call to Order Open Session	7:00 PM	Chairman Neville
II.	Announcements		
III.	Public Hearings & Scheduled Appointments		
17-099	Review of FY16 Audit – Melanson Heath	7:00 PM	Scott McIntyre
IV.	Scheduled Business		
17-100	Extend Sean LaBarge's Appointment as DPW Seasonal Worker		M. Guzinski
17-101	Open ATM Warrant		J. Neville
17-102	Review and Approve 06/05/17 ATM Warrant Articles		BOS
17-103	Approve Recommendation for FY18 Budget		M. Guzinski/BOS
17-104	Close and Sign 06/05/17 ATM Warrant		BOS
17-105	Approval of Water/Sewer Commitment March 2017		J. Neville
17-106	Approval of Sign Permit Wu Xing Kung Fu		J. Neville
17-107	Approval of Car Wash Permit Millis Girls Softball		J. Neville
17-108	Approval of Sign Permit Tangerini's Farm		J. Neville
17-109	Approval of Bond Anticipation Note - Water Systems Improvement Project – Dover Road		J. Neville
17-110	Approve Expenditure of the Contamination Contingency of \$64,719 related to the Police/Fire Station Project		W. Klocko
17-111	Approve Contract for Commercial Boiler for Fire Station - \$17,900		W. Klocko
V.	Consent Items		
a.	Minutes Approval		
VI.	Adjournment		

Upcoming Meeting Schedule

Date	Time	Location
Monday May 8, 2017	7:00 PM	VMB Room 220
TBD		