

## **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 J. McCaffrey Catherine C. MacInnes Loring Barnes Edmonds

Michael Guzinski Town Administrator <u>mguzinski @millis.net</u>

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

## BOARD OF SELECTMEN MEETING AGENDA MONDAY, MAY 8, 2017; 7:00 PM ROOM 229, VETERAN'S MEMORIAL BUILDING, 900 MAIN ST, MILLIS, MA

	Торіс	Time	Speaker
Ι.	Call to Order Open Session	7:00 PM	Chair
١١.	Announcements		
	Norfolk County Registry of Deeds Hours in Millis		Chair
III.	Public Hearings & Scheduled Appointments		
17-118	Appointment of Summer Seasonal Workers (2) DPW	7:05 PM	J. McKay
17-119	Appointment of Full Time Heavy Equipment Operators (2) DPW	7:10 PM	J. McKay
17-120	Appointment of Full Time Paramedic	7:15 PM	Chief Barrett
17-121	Life Experience School – Sidewalk Plans Presentation	7:20 PM	J. McKay
17-122	Stormwater Hearing South End Farm	7:30 PM	D. Merrikin
17-123	Request for Street Signs @ Oak Grove/Police	7:45 PM	Chief Soffayer
17-124	Review/Approval of Utility Agreement Water/Sewer	8:00 PM	M.Guzinski/J.
	Glen Ellen		McKay
17-025	Appointment of Tri-County School Committee Rep	8:30 PM	Chair, School
			Chair, Moderator
IV.	Scheduled Business		
17-026	Chapter 90 Road Discussion		J. McKay
17-027	Approval of Diesel Contract Norfolk County Consortium		R. Weiss
17-028	Approval of Amendment No. 1 to Service Agreement		R. Weiss
17-029	Professional Energy Consulting Services		R. Weiss
	Approval of Green Communities Grant Extension		
17-030	Approval of 7 <sup>th</sup> Annual White Cane Drive Fund Raiser K. Bouret Permit		
17-031	Schedule Upcoming BOS Meeting Dates		Chair
17-032	Approval of Sign Permit Lumpy's Liquors K. Bouret		
17-033	Carnival and Summer Splash Day Permits K. Bouret		
17-034	Review/Approval of Inter-Function Transfers		M. Guzinski

V. Consent Items

a. Minutes Approval

VI. Adjournment

## Upcoming Meeting Schedule

Date	Time	Location
TBD	7:00 PM	VMB Room 229