



# TOWN OF MILLIS

James J. McCaffrey, *Chair*  
Catherine C. MacInnes, *Vice Chair*  
Loring Barnes Edmonds, *Clerk*

## OFFICE OF THE BOARD OF SELECTMEN

Veterans Memorial Building  
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### BOARD OF SELECTMEN MEETING AGENDA

MONDAY, MAY 15, 2017; 7:00 PM

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

	Topic	Time	Speaker
I.	<b>Call to Order Open Session</b>	<b>7:00 PM</b>	<b>Chair McCaffrey</b>
II.	<b>Announcements</b>		
	05/20/17 Millis Firefighters' Day Proclamation		Chair McCaffrey
	2017 Water Ban Approval/Announcement		J. McKay
	7 <sup>th</sup> Annual White Cane Fundraiser Date Change		Chair McCaffrey
III.	<b>Public Hearings &amp; Scheduled Appointments</b>		
17-135	Appointment of Council on Aging Board Members (2)	7:05 PM	Chair McCaffrey
17-136	Status Update - Civil Service Legislation	7:15 PM	Chief Soffayer
IV.	<b>Scheduled Business</b>		
17-137	Review & Discuss FY18 Budget Recommendations		BOS
17-138	Ideas for Citizens' Engagement		BOS
17-139	BOS Town Meeting Warrant Article Assignments		Chair McCaffrey
17-140	Sign Permit Approval – Salon Amalfi		Chair McCaffrey
17-141	Car Wash Permit Approval – MHS Sophomore Class		Chair McCaffrey
17-142	Water/Sewer Department Commitment to Collector (2)		Chair McCaffrey
V.	<b>Consent Items</b>		
a.	Minutes Approval: 4/3/17, 4/19/17		BOS
VI.	<b>Adjournment</b>		

### Upcoming Meeting Schedule

Date	Time	Location
Monday May 22, 2017	7:00 PM	VMB Room 220 – 900 Main Street
Monday June 5, 2017	6:00 PM	MHS Library – 245 Plain Street
Monday June 19, 2017	7:00 PM	VMB Room 220 – 900 Main Street
TBD		