



# 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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Karen M. Bouret  
Operations Support Manager  
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### BOARD OF SELECTMEN MEETING AGENDA

MONDAY, MAY 22, 2017; 7:00 PM

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

	Topic	Time	Speaker
<b>I.</b>	<b>Executive Session</b> <i>To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel. (SEIU)</i>	<b>6:00 PM</b>	<b>Chair McCaffrey</b>
<b>II.</b>	<b>Call to Order Open Session</b>	<b>7:00 PM</b>	<b>Chair McCaffrey</b>
<b>III.</b>	<b>Announcements</b> BOS Five Town Meeting 04/25/17 Memorial Day Proclamation		Chair McCaffrey Chair McCaffrey
<b>IV.</b>	<b>Public Hearings &amp; Scheduled Appointments</b>		
17-143	Hearing: All Alcohol License Rock 'n Coal	7:15 PM	Chair/Ted Cannon
17-144	Hearing: Stormwater and Land Disturbance Toll Bros.	7:30 PM	Chair/Toll Bros.
17-145	Review and Approval of Utility Agreement – Water/Sewer Toll Bros	8:00 PM	Chair/Toll Bros.
17-146	Review and Approval of Water Main Extension	8:15 PM	Chair/Toll Bros.
<b>V.</b>	<b>Scheduled Business</b>		
17-147	Increase Senior Building Maintenance Worker's Hours to Include 5 Hours at Fire Station		M. Guzinski
17-148	BOS Town Meeting Article Assignments & Board Recommendations		BOS
17-149	Citizens Engagement Solicitation		BOS
17-150	Review & Approval of Inter-function Transfers		M. Guzinski
17-151	FY18 Budget Update		M. Guzinski
17-152	Sign Permit Approval – Salon Amalfi		Chair McCaffrey
<b>VI.</b>	<b>Consent Items</b> a. Minutes Approval: 4/3/17, 4/19/17		
<b>VII.</b>	<b>Adjournment</b>		

## Upcoming Meeting Schedule

<b>Date</b>	<b>Time</b>	<b>Location</b>
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		