



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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Michael J. Guzinski
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BOARD OF SELECTMEN MEETING AGENDA

MONDAY, JUNE 26, 2017; 7:00 PM

ROOM 229, VETERANS MEMORIAL BUILDING, 900 MAIN ST, MILLIS, MA

	Topic	Time	Speaker
I.	Call to Order Open Session	7:00 PM	Chair McCaffrey
II.	Announcements		
III.	Public Hearings & Scheduled Appointments		
17-160	Appointment of Matrons	7:10 PM	Chief Soffayer
17-161	Stormwater Management Hearing Toll Bros. – will be continued to Monday, 7/10/17 at 7:10 PM (Toll Bros Sewer Extension Permit Review to be held 7/10/17)	7:15 PM	Chair McCaffrey
IV.	Scheduled Business		
17-162	Stormwater Workshop Update		M. Guzinski
17-163	Reorganization of BOS Board & Committee Representatives		BOS
17-164	Appointment of Boards and Committees for FY18		Chair McCaffrey
17-165	Announcement of Town's Proposed Community Aggregation Plan		R. Weiss
17-166	Acceptance of \$25,000 Gift from Barberry Homes		R. Barrett
17-167	BOS Policy and Procedures Manual Discussion & Approval		BOS
17-168	Review & Approval of Inter-Function Transfers		M. Guzinski
17-169	Marijuana Moratorium & Bylaw Prohibition or Restrictive Zone		BOS
17-170	BOS Goal Setting & TA Goal Setting Discussion/Process		BOS
17-171	Establishment of Public Records Policy		M. Guzinski
17-172	Water/Sewer Rates Discussion		Guzinski/McKay
17-173	Approval of STD Note for Ambulance		M. Guzinski
17-174	Approval of Kensington Place Regulatory Agreement		M. Guzinski
17-175	ESBC Meeting Update		C. MacInnes
17-176	Approve Contract Amendments for ESBC Owner's Project Manager & Architect		W. Klocko
17-177	Review/Approval of Contract to Pave Fire Station Parking Lot		W. Klocko

V. Executive Session Litigation**9:30 PM**

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. (CDR Maguire)

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VI. Consent Items

Minutes Approval: 5/8/17, 5/15/17, 5/22/17

VII. Adjournment

Upcoming Meeting Schedule

Date	Time	Location
Monday July 10, 2017	7:00 PM	VMB Room 220 – 900 Main Street
Monday July 24, 2017	7:00 PM	VMB Room 220 – 900 Main Street
Monday August 16, 2017	7:00 PM	VMB Room 220 – 900 Main Street
Monday September 11, 2017	7:00 PM	VMB Room 220 – 900 Main Street