



TOWN OF MILLIS

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

OFFICE OF THE BOARD OF SELECTMEN

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Michael J. Guzinski
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BOARD OF SELECTMEN MEETING AGENDA MONDAY, JULY 10, 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	Chair McCaffrey
II.	Announcements		
III.	Public Hearings & Scheduled Appointments		
17-178	Stormwater Management Hearing Toll Bros (Cont'd)	7:10 PM	Chair McCaffrey
17-179	Sewer Extension Permit Toll Bros	7:30 PM	Chair McCaffrey
17-180	Review and Approval of Common Victualler and Entertainment for Big Beef	8:00 PM	M. Guzinski
IV.	Scheduled Business		
17-181	Clyde F. Brown Project Status		MacInnes/Guzinski
17-182	Discuss Marijuana Zoning/Moratorium/Prohibition Draft Language		Chair McCaffrey
17-183	BOS Policy & Procedures Manual Discussion & Approval		M. Guzinski
17-184	Establish Capital Planning Advisory Committee		Chair McCaffrey
17-185	Establish Charter Committee Charter		Chair McCaffrey
17-186	Award Annual Street Paving Bid		M. Guzinski
17-186A	BOS Goal Setting & TA Goal Setting Discussion/Process		Chair McCaffrey
17-187	Town Meeting Process Review		L. Barnes
17-188	Review/Approval of Inter-function Transfers		M. Guzinski
V.	Consent Items		
a.	Minutes Approval: 5/8/17, 5/15/17, 5/22/17, 6/26/17		
VI.	Executive Session <i>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. (SEIU)</i>		
VII.	Return to Open Session for Adjournment		

Upcoming Meeting Schedule

Date	Time	Location
Monday July 24, 2017	7:00 PM	VMB Room 220 – 900 Main Street
Monday August 14, 2017	7:00 PM	VMB Room 220 – 900 Main Street
Monday September 11, 2017	7:00 PM	VMB Room 220 – 900 Main Street
TBD		