



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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BOARD OF SELECTMEN MEETING AGENDA MONDAY, JULY 24, 2017; 6:00 PM ROOM 229, VETERAN'S MEMORIAL BUILDING, 900 MAIN ST, MILLIS, MA

	Topic	Time	Speaker
I.	Call to Order Open Session	6:00 PM	Chair McCaffrey
II.	Executive Session <i>To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the government's litigating position, and the chair does so declare. (Litigation – Fitzgerald v. Town, Norfolk Superior Court, C. A. No. 17-0768)</i> <i>To consider the purchase, exchange, lease or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body. (376 Orchard Street)</i> <i>To discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the government's bargaining 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> <i>To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the government's litigating position, and the chair does so declare. (Litigation – Roche's Building Company v. Planning Board)</i>		
III.	Return to Open Session - Announcements	7:00 PM	Chair McCaffrey
IV.	Public Hearings & Appointments		
17-189	Christopher Fitzgerald – Comment on 6/5/17 Annual Town Meeting (5 minutes)	7:10 PM	C. Fitzgerald
17-190	Appointment of Library Assistant	7:15 PM	Lent/Guzinski
17-191	Melanson Heath – FY16 End of Year School Presentation	7:20 PM	Scott McIntyre
17-192	Community Energy Aggregation Plan Hearing	7:35 PM	R. Weiss
17-193	Community Energy Aggregation Plan Adoption	7:45 PM	Chair McCaffrey
V.	Scheduled Business		
17-194	Approval of Engagement Letter Auditing Services		M. Guzinski
17-195	Grant Approval Authority to Town Administrator and		M. Guzinski

17-196	ESBC for Contract Amendments Approval of CM at Risk Contract for Clyde Brown Project	W. Klocko
17-197	Appointment of ESBC Ex-Officios	M. Guzinski
17-198	BOS Goal Setting	M. Guzinski
17-199	Capital Planning Advisory Committee Appointments	Chair McCaffrey
17-200	Approval of FY18 Library Network Agreement	M. Guzinski
17-201	Stormwater Utility Update	M. Guzinski
17-202	Approval of Legal Services RFP	M. Guzinski
17-203	Approval of One Day Alcohol Licenses – Boggestowe Fish & Game Club	K. Bouret
17-204	Approval of Water/Sewer Commitments (2)	Chair McCaffrey

VI. Consent Items

- a. Minutes Approval: 06/26/17, 07/10/17, 07/11/17

VII. Adjournment

Upcoming Meeting Schedule

Date	Time	Location
Monday August 7, 2017	7:00 PM	VMB Room 229 – 900 Main Street
Monday August 14, 2017	7:00 PM	VMB Room 229 – 900 Main Street
TBD		