



# 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  
900 Main Street • Millis, MA 02054  
Phone: 508-376-7040  
Fax: 508-376-7053

Michael J. Guzinski  
Town Administrator  
[mguzinski@millis.net](mailto:mguzinski@millis.net)

Karen M. Bouret  
Operations Support Manager  
[kbouret@millis.net](mailto:kbouret@millis.net)

### BOARD OF SELECTMEN MEETING AGENDA MONDAY, AUGUST 14, 2017; 6:00 PM ROOM 229, VETERAN'S MEMORIAL BUILDING, 900 MAIN ST, MILLIS, MA

	Topic	Time	Speaker
I.	<b>Call to Order Open Session</b>	<b>6:00 PM</b>	<b>Chair McCaffrey</b>
II.	<b>Executive Session</b> <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 Grievance Level III Hearings)</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 – 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>		
III.	<b>Return to Open Session - Announcements</b>	7:00 PM	
IV.	<b>Public Hearings &amp; Scheduled Appointments</b>		
17-210	Appointment of Library Assistant	7:05 PM	Guzinski/Lent
17-211	Spring Street Residents – Traffic Concerns	7:10 PM	J. McCaffrey
17-212	Stormwater & Land Disturbance Permit Hearing: 1280 Main Street/Solar Array Bruce Berry	7:30 PM	J. McCaffrey
17-213	Stormwater Utility Update – Kleinfelder	8:00 PM	Frederick/Haggerty
V.	<b>Scheduled Business</b>		
17-214	Discuss Waiver of Sewer Connection Fees 26-28 Spring Street		Guzinski/McKay
17-215	Approval of Contract Amendment Tappe		W. Klocko
17-216	Review & Discuss Legal Services RFP		M. Guzinski

17-217	Submissions Discuss Inclusion of Marijuana Moratorium Article on Fall Annual Town Meeting Warrant - Next Steps	J. McCaffrey
17-218	Discussion of Secret Ballot Proposal for Town Meeting Consideration	L. Barnes
17-219	Approval of CF Cycle for Life Permit – Cystic Fibrosis Foundation	J. McCaffrey
17-220	Approval of Field of Flags Event – Millis Lions	J. McCaffrey
<hr/>		
<b>VI.</b>	<b>Consent Items</b>	
a.	Minutes Approval: 6/26, 7/10, 7/24, 8/7	
<hr/>		
<b>VII.</b>	<b>Adjournment</b>	

### Upcoming Meeting Schedule

Date	Time	Location
Monday, September 11, 2017	7:00 PM	VMB Room 229 – 900 Main Street
TBD		