



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, SEPTEMBER 11, 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 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)</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. (Boston et al v. Planning Board)</i>		
III.	Return to Open Session - Announcements	7:00 PM	Chair McCaffrey
	Field of Flags Event		Noreen Browne
	Recreational Marijuana Update		J. McCaffrey
IV.	Public Hearings & Appointments		
17-221	Police Pinning Ceremony	7:05 PM	C. Soffayer
17-222	Intersection of Forest Road and Village Street	7:20 PM	Randall/Soffayer
17-223	Spring Street Residents Traffic Concerns Follow Up	7:25 PM	C. Soffayer
17-224	Stormwater Management Hearing for CFB	7:30 PM	W. Klocko
17-225	Appointment of Library Assistant	8:00 PM	Lent/Guzinski
17-226	Appointment of Adult Services Coordinator Library	8:05 PM	Lent/Guzinski
17-227	Appointment of Senior Building Maintenance Worker	8:10 PM	M. Guzinski
V.	Scheduled Business		
17-228	Request for Approval of Waiver/Application Fees Related to the ESBC Project		W. Klocko
17-229	Stormwater Utility Update/Discussion		Guzinski/McCaffrey

17-230	Open Fall Town Meeting Warrant – 11/06/17		M. Guzinski
17-231	Appointment of New FinCom Liaisons to Capital Planning, Sidewalk, and Drinking Water Committees		J. McCaffrey
17-232	Appointment of New Cultural Council Member		J. McCaffrey
17-233	BOS Meeting Schedule for Fall Season		BOS
17-234	Approval of Water/Sewer Commitments (3)		J. McCaffrey
17-235	Approval of Ride for Food Event Permit		J. McCaffrey
17-236	Bond Anticipation Note (BAN) Renewals		M. Guzinski
VI. Consent Items			
a. Minutes Approval: 06/26, 07/10, 07/24, 08/07, 08/14			
VII. Adjournment			

Upcoming Meeting Schedule

Date	Time	Location
Wednesday, September 13, 2017	7:00 PM	VMB, Room 229
Monday, September 25, 2017	7:00 PM	VMB, Room 229
TBD		