



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, SEPTEMBER 25, 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	7:00 PM	
	Treasurer/Collector Certification		M. Guzinski
III.	Public Hearings & Scheduled Appointments		
17-237	Approval of Bond Anticipation Note	7:05 PM	J. Scannell
17-238	Appointment of Confidential Assistant	7:10 PM	M. Guzinski
17-239	Appointment of Board of Assessors Member	7:15 PM	J. McCaffrey
17-240	Appointment of Matron	7:20 PM	C. Soffayer
17-241	Village St./Forest Rd. Intersection & Spring Street Area Improvement Plans	7:25 PM	C. Soffayer
17-242	Speed Limit Regulation Discussion	7:40 PM	Guzinski/Soffayer
17-243	Dog Hearing – Pernice	8:30 PM	B. Hamelin
IV.	Scheduled Business		
17-244	Review BOS Goals		J. McCaffrey
17-245	Extend Town Counsel Appointment		M. Guzinski
17-246	Potential Town Meeting Warrant Articles Discussion: DPW/Police/Fire Requests, Marijuana Moratorium, Stormwater Bylaw, Petitioned Articles, Authorization to Appoint Committee on Voting Procedures/Potential Saturday Town Meetings		J. McCaffrey J. McKay R. Barrett C. Soffayer M. Guzinski
17-247	Stormwater Flyer and Community Outreach Discussion		Guzinski/McKay
17-248	Approval of One Day Alcohol License		J. McCaffrey
17-249	Approval of 5k Road Race Permit		J. McCaffrey
17-250	Approval of Block Party Permit		J. McCaffrey
V.	Adjournment		

Upcoming Meeting Schedule

Date	Time	Location
Monday, October 2, 2017	7:00 PM	VMB Room 229 – 900 Main Street
Monday, October 16, 2017	7:00 PM	VMB Room 229 – 900 Main Street
Monday, October 30, 2017	7:00 PM	VMB Room 229 – 900 Main Street
Monday, November 6, 2017	6:00 PM	MS/HS Library – 245 Plain Street