



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

Karen M. Bouret
Operations Support Manager
kbouret@millis.net

BOARD OF SELECTMEN MEETING AGENDA MONDAY, OCTOBER 16, 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>		
III.	Return to Open Session - Announcements Library Director Resignation, SMRP Grant Award, Millis Boosters Fundraisers	7:00 PM	
IV.	Public Hearings & Scheduled Appointments		
17-257	Appointment of Library Assistant 10 hours	7:05 PM	A. Lent
17-258	Appointment of Part Time Dispatchers	7:10 PM	C. Soffayer
17-259	Stormwater Utility Update	7:15 PM	J. McKay
17-260	Review & Approval of SOLECT Letters of Intent	7:30 PM	R. Weiss
17-261	Continuation of Stormwater Management Hearing – CFB Project	8:00 PM	J. Millonig /M. Recos
17-262	Sewer Extension Approval - Toll Bros	8:20 PM	M. Carter
V.	Scheduled Business		
17-263	Award of Joint Salt Bid		J. McKay
17-264	Approval of 11/06/17 Town Meeting Warrant		J. McCaffrey
17-265	Retail Marijuana Update		J. McCaffrey
17-266	Board Goals & Objectives		J. McCaffrey
17-268	Approval of Short Term Debt Renewal		J. McCaffrey
17-269	Approval of Water/Sewer Commitment		J. McCaffrey
VI.	Consent Items		
a.	Minutes Approval: 9/25/17		
VII.	Adjournment		

Upcoming Meeting Schedule

Date	Time	Location
Thursday, October 19, 2017	7:30 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