



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 - REVISED

MONDAY, OCTOBER 30, 2017; 6:30 PM

ROOM 229, VETERAN'S MEMORIAL BUILDING, 900 MAIN ST, MILLIS, MA

	Topic	Time	Speaker
I.	Call to Order Open Session	6:30 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>	6:30 PM	
III.	Return to Open Session - Announcements	7:00 PM	Chair McCaffrey
IV.	Public Hearings & Appointments		
17-270	Accessible Ramp/Sidewalk Update – Life Experience School	7:00 PM	J. McKay
17-271	Appointment of ZBA Members	7:05 PM	J. McCaffrey
17-272	Appointment of Interim Library Director	7:10 PM	Guzinski/Barry
17-273	Appointment of LEPC Member	7:15 PM	J. McCaffrey
17-274	Appointment of Millis Cultural Council Member	7:20 PM	J. McCaffrey
17-275	Town Meeting Voting Process	7:25 PM	M. Russo
17-276	Cemetery Review Committee Update	7:40 PM	C. MacInnes
V.	Scheduled Business		
17-277	BOS Warrant Article Recommendations		J. McCaffrey
17-278	Appoint Town Counsel		Guzinski/McCaffrey
17-279	BOS Goals and Objectives		J. McCaffrey
17-280	Approval of BOS Meeting Schedule Nov-Jan		J. McCaffrey
17-281	Discussion of Carport at Police Station and Wiring for Radios		W. Klocko
VI.	Consent Items: Minutes		J. McCaffrey
VII.	Adjournment		

Upcoming Meeting Schedule

Date	Time	Location
Monday November 6, 2017	6:00 PM	MS/HS Library 245 Plain Street
Monday November 20, 2017	7:00 PM	VMB 900 Main Street Room 229
Monday December 18, 2017	7:00 PM	VMB 900 Main Street Room 229
Monday January 8, 2018	7:00 PM	VMB 900 Main Street Room 229
Monday January 22, 2018	7:00 PM	VMB 900 Main Street Room 229