



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, NOVEMBER 6, 2017; 6:00 PM MILLIS MS/HS LIBRARY, 245 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 - Pernice)</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)</i>		
III.	Return to Open Session - Announcements	6:30 PM	Chair McCaffrey
IV.	Public Hearings & Appointments		
17-282	Appointment of Senior Library Assistant		A. Lent
17-283	Special Municipal Employee Designation: Senior Library Assistant		M. Guzinski
V.	Scheduled Business		
17-284	Revise Town Counsel Appointment Date		M. Guzinski
17-285	Final Warrant Article Recommendations		J. McCaffrey
17-286	Discuss Fall Annual Town Meeting		M. Guzinski
17-287	Retail Marijuana Committee Discussion		J. McCaffrey
VI.	Consent Items		
a.	Minutes Approval: 09/25/17		
VII.	Recess to Town Meeting at 7:30 pm		
VIII.	Return to Regular Session		
	Review of Clyde Brown Construction Contract		J. McCaffrey
IX.	Adjournment		

Upcoming Meeting Schedule

Date	Time	Location
Monday November 20, 2017	7:00 PM	VMB Room 229 – 900 Main Street
Monday December 4, 2017	7:00 PM	VMB Room 229 – 900 Main Street
Monday December 18, 2017	7:00 PM	VMB Room 229 – 900 Main Street