

TOWN OF MILLIS

OFFICE OF THE BOARD OF SELECTMEN Veterans Memorial Building

900 Main Street • Millis, MA 02054 Phone: 508-376-7040 Fax: 508-376-7053 James J. McCaffrey, *Chair* Catherine C. MacInnes, *Vice Chair* Loring Barnes Edmonds, *Clerk*

Michael J. Guzinski Town Administrator <u>mguzinski @millis.net</u>

Karen M. Bouret Operations Support Manager <u>kbouret@millis.net</u>

BOARD OF SELECTMEN MEETING AGENDA MONDAY, NOVEMBER 20, 2017; 7:00 PM ROOM 229, VETERAN'S MEMORIAL BUILDING, 900 MAIN ST, MILLIS, MA

	Торіс	Time	Speaker
Ι.	Call to Order Open Session	6:00 PM	Chair McCaffrey
II.	Executive Session	6:00 PM	
	To conduct strategy sessions in preparation for		
	negotiations with non-union personnel.		
III.	Announcements	7:00 PM	
IV.	Public Hearings & Scheduled Appointmen	ts	
17-289	Appoint Asst Town Clerk	7:00 PM	L. Hardin
17-290	Appoint Conservation Committee Member	7:05 PM	J. McCaffrey
17-291	Water/Sewer Rate Hearing	7:10 PM	J. McKay
17-292	Approval of Sewer Extension/Toll Bros	7:30 PM	M. Carter/J. McKay
V.	Scheduled Business		
17-293	Approval of Front End Loader Contract		J. McKay
17-294	Approval of Catch Basin Cleaning Contract		J. McKay
17-295	•		J. McCaffrey
17-296			J. McCaffrey
17-297			J. McCaffrey
17-298	Approval of Sign Permit – Garden Club		C. MacInnes
17-299	BAN Renewal Approval		M. Guzinski
17-300	Water/Sewer Commitment		J. McCaffrey
VI.	Consent Items: 9/11/17 Minutes		
VII.	Adjournment		

Upcoming Meeting Schedule

Date	Time	Location
December 4, 2017	7:00 PM	VMB Room 229
December 18, 2017	7:00 PM	VMB Room 229