

## **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, DECEMBER 4, 2017; 7:00 PM ROOM 229, VETERAN'S MEMORIAL BUILDING, 900 MAIN ST, MILLIS, MA

	Topic	Time	Speaker	
I.	Call to Order	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 - Open Session	7:00 PM		
IV.	Public Hearings & Scheduled Appointmen	ıts		
17-301	Appointment of Temporary Department Assistant at Board of Health	7:05 PM	M. Guzinski	
17-302	Tax Rate Hearing	7:10 PM	P. Dumont	
17-303	Water/Sewer Rate Hearing Continued	7:30 PM	J. McKay/M. Schrade	
17-304	Approval of Green Communities Annual Report	8:30 PM	R. Weiss	
17-305	GAF Demolition Discussion	8:40 PM	N. Maltinsky	
17-306	Appointment of DPW Seasonal Snow Plow		J. McKay	
	Drivers		,	
17-307	214 Pleasant Street Stormwater Hearing	9:00 PM	D. Merrikin	
V.	Scheduled Business			
17-308	Appointment of Marijuana Committee	Appointment of Marijuana Committee J. McCa		
17-309	Approval of Stormwater Utility		M. Guzinski	
	Implementation Services Phase II Contract			
VI.	Consent Items			
	Meeting Minutes			
VII.	Adjournment			

## **Upcoming Meeting Schedule**

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