



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, DECEMBER 18, 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 conduct strategy sessions in preparation for negotiations with union and non-union personnel.</i>	6:00 PM	
III.	Announcements – Open Session MHS Football Team Super Bowl Win	7:00 PM	
IV.	Public Hearings & Scheduled Appointments		
17-310	Police Department Appointments	7:05 PM	C. Soffayer
17-311	Appointment of Public Health Director	7:10 PM	K. Lannon
17-312	Eversource Hearing - Bridge St. Conduit	7:15 PM	
17-313	Appointment of Department Assistant at Town Clerk	7:30 PM	M. Guzinski
17-314	Approve Borrowing for CFB Project	7:35 PM	J. Scannell
17-315	Vote to Certify the Useful Life of the Front End Loader	7:40 PM	J. Scannell
17-316	Approval of SGH Contract DPW Roof	7:45 PM	W. Klocko
17-317	Approval of Sewer Connection – Toll Bros	8:00 PM	J. McKay/M. Carter
V.	Scheduled Business		
17-318	Approval of Agreement for Engineering Services at Dover Road Water Main		J. McKay
17-319	Reconfirmation of Award Joint Salt Bid		J. McKay
17-320	Award of Engineering Services for I/I Analysis Plan		J. McKay
17-321	2018 License Approvals		J. McCaffrey
17-322	Approval of Financial Consulting Contract		M. Guzinski
17-323	Approval of Water/Sewer Commitments		J. McCaffrey
VI.	Adjournment		

Upcoming Meeting Schedule

Date	Time	Location
January 8, 2017	7:00 pm	VMB Room 229
January 22, 2017	7:00 pm	VMB Room 229
February 12, 2017	7:00 pm	VMB Room 229
February 26, 2017	7:00 pm	VMB Room 229