



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
mquzinski@millis.net

Karen M. Bouret
Operations Support Manager
kbouret@millis.net

BOARD OF SELECTMEN MEETING AGENDA MONDAY, JANUARY 08, 2018; 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 conduct strategy sessions in preparation for negotiations with union personnel.</i>	6:30 PM	
III.	Announcements	7:00 PM	
IV.	Public Hearings & Scheduled Appointments		
18-001	Appointment of Library Director	7:05 PM	W. Barry
18-002	Appointment of Interim/Permanent Part Time Plumbing Inspector	7:10 PM	M. Giampietro
18-003	Oak Grove Farm Commission Playground Repair Discussion	7:20 PM	S. MacInnes
V.	Scheduled Business		
18-004	Approval of Net Metering Proposal	7:30 PM	R. Weiss
18-005	Approval of Concrete & Steel Package for CFB Project	7:45 PM	W. Klocko
18-006	Approval of PILOT for 1280 Main Street	7:55 PM	M. Guzinski
18-007	Departmental Budget Review Discussion	8:05 PM	J. McCaffrey
18-008	Approval of Water/Sewer Commitment	8:15 PM	J. McCaffrey
VI.	Consent Items		
	Regular Meeting Minutes Approval: 9/11,10/02,10/16,10/30,11/20/17 Executive Session Minutes: 12/18/17		
VII.	Adjournment		

Upcoming Meeting Schedule

Date	Time	Location
Monday, January 22, 2018	7:00 PM	Veterans Memorial Building, Room 229
Monday, February TBD, 2018	7:00 PM	Veterans Memorial Building, Room 229
Monday, February 26, 2018	7:00 PM	Veterans Memorial Building, Room 229