



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, JANUARY 22, 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. (SEIU Contract)</i>		
III.	Return to Open Session Announcements	7:00 PM	
IV.	Public Hearings & Scheduled Appointments Appointment of Full Time Paramedic Review Application for Abatement: Gelasco Reorganization of Building Department Open Meeting Law Presentation	7:05 PM 7:10 PM 7:25 PM 8:00 PM	Chief Barrett J. McKay M. Giampietro J. Talerman
V.	Scheduled Business Approval of FY18 Stormwater Management Engineering Services/Kleinfelder Approval of Construction Testing & Inspection for CFB Project Approval of Builders Risk Insurance for CFB Project Retail Marijuana Committee Update Pet Donation Program Ratify Library Director's Contract BAN Renewal		J. McKay W. Klocko W. Klocko J. McCaffrey L. Barnes J. McCaffrey J. McCaffrey
VI.	Consent Items: Regular Session Minutes 11/6/17, 5/23/17 Executive Session Minutes 12/18/17		
VII.	Adjournment		

Upcoming Meeting Schedule

Date	Time	Location
Monday, February 12, 2018	7:00 PM	VMB Room 229
Monday, February 26, 2018	7:00 PM	VMB Room 229