



# 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](mailto:mguzinski@millis.net)

Karen M. Bouret  
Operations Support Manager  
[kbouret@millis.net](mailto:kbouret@millis.net)

**BOARD OF SELECTMEN MEETING AGENDA**  
**MONDAY, FEBRUARY 5, 2018; 7:00 PM**  
**ROOM 130, VETERAN'S MEMORIAL BUILDING, 900 MAIN ST, MILLIS, MA**

	<b>Topic</b>	<b>Time</b>	<b>Speaker</b>
<b>I.</b>	<b>Call to Order Open Session</b>	<b>7:00 PM</b>	<b>Chair McCaffrey</b>
<b>II.</b>	<b>Tri-Board Meeting</b> Facilitator Introduction	7:00 PM	Bernie Lynch
<b>III.</b>	<b>Scheduled Business</b> Budget Project Update and Timetable ClearGov Implementation Report on Free Cash Revenue Projections for FY19 Revenue Split Formula for Municipal and School – General Discussion Information Sharing on Budget Outlook and Potential Priorities as of February		M. Guzinski B. Lynch M. Guzinski H. York General Discussion General Discussion
<b>IV.</b>	<b>Adjournment</b>		