



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, FEBRUARY 12, 2018; 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: Contract Strategy SEIU & Non Union Personnel	6:00 PM	
III.	Announcements: Return to Open Session	7:00 PM	
IV.	Public Hearings & Scheduled Appointments		
18-020	Appointment of Department Assistant at Board of Health	7:00 PM	M. Guzinski
18-021	Appointment of Senior Building Maintenance Worker	7:05 PM	K. Bouret
18-022	Appointment of Heavy Equipment Operator Stormwater Management	7:10 PM	J. McKay
18-023	Hearing: Alcohol License Transfer Lumpy's	7:15 PM	
18-024	Senior Project – 2018 Public Safety Fair	7:30 PM	R. Locke
18-025	Senior Project – LED Safety Signs	7:35 PM	M. Hourigan
18-026	Appointment of Part Time Public Safety Dispatcher	7:40 PM	C. Soffayer
18-027	Application For Abatement – 214 Exchange Street	7:50 PM	J. Scannell
18-028	Decision Regarding Abatement – 63 Acorn Street	8:00 PM	J. Scannell
18-029	Transfer Station Permit – Special Approval	8:10 PM	J. McKay
18-030	Village Street Dangerous Dog Hearing Update	8:20 PM	M. Guzinski
V.	Scheduled Business		
18-031	Approval to Deficit-Spend Snow and Ice Account		J. McKay
18-032	SOLECT Rooftop Solar Contract Approval		R. Weiss
18-033	Green Communities Competitive Grant Approval		R. Weiss
18-034	Approval of Special Town Counsel Services for Retail Marijuana		M. Guzinski
18-035	Discussion Regarding Volunteer/Talent Bank		L. Barnes

18-036	Form	L. Barnes
18-037	Discuss Town Website Overhaul	J. McCaffrey
18-038	Open 5/14/18 Annual Town Meeting Warrant	J. McCaffrey
18-039	Approve BAN Renewal CFB Feasibility Study	J. McCaffrey
	Approve Water/Sewer Commitment 01/18	J. McCaffrey

VI.

Consent Items:

- 12/04/17, 12/18/17, 01/22/18
- Upcoming Meeting Dates

VII.

Adjournment

Upcoming Meeting Schedule

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