



# 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 26, 2018; 6:30 PM**  
**ROOM 229, VETERAN'S MEMORIAL BUILDING, 900 MAIN ST, MILLIS, MA**

	Topic	Time	Speaker
I.	<b>Call to Order Open Session</b>	<b>6:30 PM</b>	<b>Chair McCaffrey</b>
II.	<b>Executive Session:</b> <i>To conduct strategy sessions in preparation for negotiations with union and non-union personnel. (SEIU Contract, Fire Union Contract, Finance Director)</i>	6:30 PM	
III.	<b>Return to Open Session: Announcements</b>	<b>7:00 PM</b>	
IV.	<b>Public Hearings &amp; Scheduled Appointments</b>		
18-040	Appointment of (3) Police Sergeants	7:00 PM	C. Soffayer
18-041	Appointment of HEO Laborer Stormwater	7:15 PM	J. McKay
18-042	Update on Snow and Ice Expenditures	7:20 PM	J. McKay
18-043	FY19 Assessors Budget Presentation	7:25 PM	P. Dumont
18-044	FY19 Library Budget Presentation	7:40 PM	K. Tolson/W. Barry
18-045	Retail Marijuana Committee Update	8:10 PM	N. Riley
18-046	Approval of Guaranteed Maximum Price for Clyde Brown School Project	8:30 PM	W. Klocko
18-047	Discussion Regarding Inspection Fees for CFB Project	8:40 PM	M. Giampietro
V.	<b>Scheduled Business</b>		
18-048	Review and Approval of LIP Refinancing: 34 Heritage Path		M. Guzinski
18-049	SOLECT Rooftop Solar Contract Approval		M. Guzinski
18-050	Economic Development Committee Discussion		L. Barnes
18-051	Approval of Gasoline/Diesel Pricing		M. Guzinski
18-052	Update on Housing Production Plan		M. Guzinski
18-053	Review of Community Compact Grant Application for IT		L. Barnes
18-054	Review of Cable Advisory Committee Waiver		J. McCaffrey
18-055	Close 5/17/18 Annual Town Meeting Warrant		J. McCaffrey
18-056	Approval of MYB 4/22 Opening Day Parade		J. McCaffrey
18-057	Approval of Water/Sewer Commitment		J. McCaffrey

VI.	Consent Items:	12/04/17, 12/18/17, 01/22/18
I.	Adjournment	

**Upcoming Meeting Schedule**

<b>Date</b>	<b>Time</b>	<b>Location</b>
Monday, March 12, 2018	7:00 PM	VMB Room 229
Monday, March 26, 2018	7:00 PM	VMB Room 229
Monday, April 9, 2018	7:00 PM	VMB Room 229
Wednesday, April 11, 2018	7:00 PM	VMB Room 229
Monday, April 23, 2018	7:00 PM	VMB Room 229
Monday, April 30, 2018	7:00 PM	VMB Room 229
Monday, May 14, 2018	6:00 PM	MS/HS Library at 245 Plain Street