



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

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

BOARD OF SELECTMEN MEETING AGENDA

MONDAY, MARCH 12, 2018; 6:30 PM

ROOM 229, VETERAN'S MEMORIAL BUILDING, 900 MAIN ST, MILLIS, MA

	Topic	Time	Speaker
I.	Call to Order Open Session	6:00 PM	Chair McCaffrey
II.	<i>To conduct strategy sessions in preparation for negotiations with union and non-union personnel. (SEIU & Firefighters of Millis Local 4704)</i>		
III.	Return to Open Session: Announcements	7:00 PM	
IV.	Public Hearings & Scheduled Appointments		
18-058	Appointment of Building Department Assistant	7:05 PM	M. Giampietro
18-059	Appointment of DPW Department Assistant	7:10 PM	J. McKay
18-060	Appointment of (2) Police Officers	7:15 PM	C. Soffayer
18-061	Approval of Fee for Solicitor Permit	7:25 PM	C. Soffayer
18-062	Senior Project Approval: Maddie Shearns Painting Utility Box	7:30 PM	M. Shearns
18-063	FY19 Finance Budget Presentation	7:40 PM	H. York
18-064	Review of Road Repair Inventory List	8:15 PM	J. McKay
18-065	Appt. of Cultural Council Member	8:35 PM	J. McCaffrey
18-066	Appt. of (3) IT Infrastructure Committee Members	8:40 PM	J. McCaffrey
18-067	Designation of Deputy IT Director as Special Municipal Employee	8:45 PM	M. Guzinski
18-068	Designation of Cable Advisory Committee as Special Municipal EEs	8:50 PM	M. Guzinski
V.	Scheduled Business		
18-070	Vote to Approve (1) Retail Marijuana Establishments Article & (2) Retail Marijuana Limit to 25% of Alcohol Licenses Article/Refer to Planning Board		J. McCaffrey
18-071	Discuss Social Media Policy for		J. McCaffrey

	Appointed Committees	
18-072	Town Meeting Article Review	J. McCaffrey/M. Guzinski
18-073	Stormwater Utility Update	M. Guzinski
18-074	Sign Permit Approval – Wu Xing Kung Fu	K. Bouret
18-075	Water/Sewer Commitment Approval	J. McCaffrey

VI. Consent Items: 01/08/18 & 2/12/18

I. Adjournment

Upcoming Meeting Schedule

Date	Time	Location
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