



# 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, MARCH 26, 2018; 6:00 PM

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

	Topic	Time	Speaker
I.	<b>Call to Order Open Session</b>	<b>6:00 PM</b>	<b>Chair McCaffrey</b>
II.	<i>To conduct strategy sessions in preparation for negotiations with union and non-union personnel. (SEIU/Fire/Finance Director)</i>  <i>To conduct strategy sessions in preparation for negotiations with Comcast for a cable agreement renewal.</i>  <i>To conduct strategy sessions in preparation for negotiations for retail and medical marijuana host agreements.</i>	6:00 PM	
III.	<b>Return to Open Session: Announcements</b>	7:00 PM	Millis DI Teams
IV.	<b>Public Hearings &amp; Scheduled Appointments</b>		
18-076	Transfer of Common Victualler License Isabella's	7:05 PM	J. McCaffrey
18-077	Appt. of Conservation Commission Member	7:15 PM	J. McCaffrey
18-078	Approval of Change Order at Fire Station Boiler Controls/Pumps	7:50 PM	D. Jurmain
18-079	Discussion Regarding Building Inspection Fees for CFB Project	7:20 PM	M. Giampietro, H. York Building Inspectors
18-080	Discussion Regarding Director of Public Works Position	8:15 PM	M. Guzinski
V.	<b>Scheduled Business</b>		
18-081	Approval of Main St. & Dover Rd. Water Main Improvement Project Bid		J. McKay
18-082	Stormwater Utility Update		M. Guzinski/J. McKay

<b>18-083</b>	BLS to ALS Transition Plan	Chief Barrett
<b>18-084</b>	FY19 Budget Proposal	M. Guzinski/H. York
<b>18-085</b>	Draft Annual Town Meeting Warrant	M. Guzinski/J. Talerman
<b>18-086</b>	Authorize Additional Funding for Financial Consulting Services	M. Guzinski
<b>18-087</b>	Housing Production Plan Update	M. Guzinski
<b>18-089</b>	Discussion Regarding Regulation of Sandwich Board Signage	J. McCaffrey
<b>18-090</b>	Wu Xing Kung Fu Sign Permit Approval	J. McCaffrey
<b>VI.</b>	<b>Consent Items:</b> 01/08/18, 2/12/18, 2/26/18 Minutes	
<b>I.</b>	<b>Adjournment</b>	

### Upcoming Meeting Schedule

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