



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 AMENDED
MONDAY, APRIL 9, 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.	<i>To conduct strategy sessions in preparation for negotiations with union and non-union personnel. (Fire/SEIU/Finance Director)</i>		
III.	Return to Open Session:	7:00 PM	
IV.	Public Hearings & Scheduled Appointments		
18-093	Appointment of Full and Part Time Dispatchers	7:00 PM	C. Soffayer
18-094	Approval of Polyethylene Pipe for Water Main at 26-28 Spring Street -Tom Roche	7:15 PM	T. Roche/J. McKay
18-095	Approval of Signage – NE Signature Properties and Rosenfeld Concrete	7:25 PM	J. McKay
V.	Scheduled Business		
18-096	FY19 Budget Update		M. Guzinski
18-097	Marijuana Bylaws Update/Discuss Marijuana Host Agreement		M. Guzinski
18-098	Review & Approval of Town Meeting Warrant		M. Guzinski
18-099	Review and Approval of Town Election Warrant		M. Guzinski
18-100	Discuss Draft Social Media Policy for BOS Appointed Boards/Committees		J. McCaffrey
18-101	Discuss Finance Director Job Description/Bylaw Article		M. Guzinski
18-102	Housing Production Plan Update		M. Guzinski
18-103	Approval of Millis Beautification Day		J. McCaffrey
18-104	Approval of Car Wash Permit - Softball		M. Guzinski
18-105	Approval of Water/Sewer Commitment March 2018		J. McCaffrey

VI. Adjourment

Upcoming Meeting Schedule

Date	Time	Location
Wednesday, April 11, 2018	6:30 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