



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
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Michael J. Guzinski
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Operations Support Manager
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BOARD OF SELECTMEN MEETING AGENDA

MONDAY, APRIL 23, 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.	Enter Executive Session	6:00 PM	Chair McCaffrey
III.	<i>To conduct strategy sessions in preparation for negotiations with union and non-union personnel. (SEIU, Fire Union, Police Chief)</i>		
IV.	Return to Open Session: Announcements: Millis Beautification Day	7:00 PM	
V.	Public Hearings & Scheduled Appointments		
18-108	Approval of Clothing Drive – Big Sisters	7:00 PM	Ritika Hari
18-109	Police Update	7:05 PM	Chief Soffayer
18-110	Discussion Regarding Building Inspectors' Fees & FY19 Budget Finalization	7:15 PM	M. Guzinski/ Giampietro
18-111	IT Committee Charter Review and Committee Name Change	7:45 PM	P. Jurmain
18-112	Stormwater Presentation	8:00 PM	B. Frederick/Kleinfelder
VI.	Scheduled Business		
18-113	Discuss Draft Social Media Policy for BOS Appointed Boards/Committees		J. McCaffrey
18-114	Discuss Board of Selectmen Policies & Procedures		J. McCaffrey
18-115	Approval of Interim Payroll Administrator Services through CliftonLarsonAllen		M. Guzinski
18-116	Housing Production Plan Update		M. Guzinski
18-117	Zoning Bylaw Update Discussion		J. McCaffrey
18-118	Approval of One-Day Special Alcohol License – Millis Lions Brewfest		K. Bouret
18-119	Approval of Sign Permits: Salon Amalfi & Tangerini's Farm		K. Bouret
18-120	Approval of Short Term Bond Anticipation Note Renewal		M. Guzinski

I. Adjournment

Upcoming Meeting Schedule

Date	Time	Location
Monday, April 30, 2018	7:00 PM	VMB Room 229
Monday, May 14, 2018	6:00 PM	MS/HS Library at 245 Plain Street