



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, MAY 14, 2018; 6:00 PM REVISED: MS/HS LIBRARY, 245 PLAIN 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 Personnel & Chief of Police)</i> | | |
| IV. | Return to Open Session Announcements | | |
| V. | Public Hearings & Scheduled Appointments | | |
| 18-131 | Annual Reorganization of the Board | | Chair McCaffrey |
| 18-132 | Town Meeting Warrant Article Discussion: Article 12 and Overall Review | | Chair |
| 18-133 | DPW Update on Batting Cages Plan/Location | | J. McKay |
| 18-134 | Approval of Eversource Invoice for Clyde Brown Project | | W. Klocko |
| VI. | Scheduled Business | | |
| 18-135 | 2018 Memorial Day Proclamation | | Chair |
| 18-136 | Approval of One Day Alcohol License The Boggestowe Club & AmVets 495 | | Chair |
| VII. | Adjournment | | |

Upcoming Meeting Schedule

| Date | Time | Location |
|-----------------------|---------|--------------|
| Monday, June 4, 2018 | 7:00 PM | VMB Room 229 |
| Monday, June 25, 2018 | 7:00 PM | VMB Room 229 |