



# TOWN OF MILLIS

Catherine C. MacInnes, *Chair*  
Loring Barnes Edmonds, *Vice Chair*  
James J. McCaffrey, *Clerk*

## OFFICE OF THE BOARD OF SELECTMEN

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### BOARD OF SELECTMEN MEETING AGENDA

MONDAY, JUNE 4, 2018; 7:00 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 MacInnes
II.	Enter Executive Session	6:00 PM	Chair MacInnes
III.	<i>To conduct strategy sessions in preparation for negotiations with union personnel. (SEIU 888 Contract, Fire Union Contract)</i>  <i>To discuss strategy with respect to potential litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares. (Street Lighting Project)</i>		
IV.	<b>Return to Open Session:</b> <b>Announcements</b> Furniture & Goods Donation Thank you to Toll Bros	7:00 PM	
V.	<b>Public Hearings &amp; Scheduled Appointments</b>		
18-137	Public Hearing: Verizon Petition for Conduit at Union Street	7:00 PM	Verizon Representative
18-138/18-139	Appointment of Department Assistant II Treasurer/Collector's Office and Department Assistant III Finance	7:15 PM	J. Scannell/M. Guzinski
18-140	Review Water/Sewer Adjustment Request	7:25 PM	J. McKay
18-141	Economic Development Priority Area Map Update	7:45 PM	MAPC
18-142	Approval of Proposal to Evaluate Environmental/Geotechnical Conditions at Millis DPW Site	8:00 PM	W. Klocko
18-143	Appointment of Council on Aging Member	8:15 PM	C. MacInnes
18-144	BOS Recommendation for Retail Marijuana Committee's Charge	8:25 PM	J. McCaffrey

<b>VI.</b>	<b>Scheduled Business</b>	
<b>18-145</b>	2018 Water Ban Approval	J. McKay
<b>18-146</b>	Review and Approve Inter-Function Transfers	M. Guzinski
<b>18-147</b>	BOS Letter of Support for 617 Therapeutic Health Center, Inc.	C. MacInnes
<b>18-148</b>	Procedural Discussion – DPW Director Appointment	M. Guzinski
<b>18-149</b>	Formation of Charter Review Committee	C. MacInnes
<b>18-150</b>	Approval of Sign Permit – Flag Football	C. MacInnes
<b>18-151</b>	Water/Sewer Commitments	C. MacInnes
<b>VII.</b>	<b>Consent Items:</b> 4/2/18, 4/9/18, 4/30/18	
<b>I.</b>	<b>Adjournment</b>	

### Upcoming Meeting Schedule

<b>Date</b>	<b>Time</b>	<b>Location</b>
<b>Monday, June 25, 2018</b>	<b>7:00 PM</b>	<b>VMB Room 229</b>
<b>TBD</b>		