



# TOWN OF MILLIS

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

## OFFICE OF THE BOARD OF SELECTMEN

Veterans Memorial Building  
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### BOARD OF SELECTMEN MEETING AGENDA

MONDAY, JUNE 25, 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 MacInnes
II.	Enter Executive Session	6:00 PM	Chair MacInnes
III.	<i>To conduct strategy sessions in preparation for negotiations with union personnel. (Fire Union Contract Strategy; SEIU &amp; Police Union Grievance Discussions)</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.	Return to Open Session: Announcements	7:00 PM	
V.	Public Hearings & Scheduled Appointments		
18-152	Appointment of New Hires: Assistant Wiring Inspector, Dept. Assistant II Board of Assessors, Dept. Assistant II Water/Sewer Clerk	7:00 PM	M. Giampietro P. Dumont J. Scannell
18-153	Economic Development Discussion with Secretary Ash	7:05 PM	Secretary J. Ash
18-154	Hearing: All Alcohol License for Jasper Hill	8:00 PM	C. MacInnes
18-155	Hearing: FY19 Water Rates	8:15 PM	J. McKay
18-156	Hearing: FY19 Sewer Rates	8:25 PM	J. McKay
18-157	Hearing: FY19 Stormwater Rates	8:35 PM	J. McKay
18-158	FY19 Road Paving Update	8:45 PM	J. McKay
18-159	Appointment of DPW Director	9:00 PM	M. Guzinski
18-160	Retail Marijuana Committee Goals for Summer	9:10 PM	J. McCaffrey

<b>VI.</b>	<b>Scheduled Business</b>	
<b>18-161</b>	Review and Approve Inter-Function Transfer – Planning Board	M. Guzinski
<b>18-162</b>	Appointment/Reappointment of Board & Committee Members for FY19	C. MacInnes
<b>18-163</b>	Approval of One Day Entertainment License	K. Bouret
<b>18-164</b>	<b>UNFORESEEN ITEM: Vote of Denial for Comcast License Renewal</b>	<b>M. Guzinski</b>
<b>VII.</b>	<b>Consent Items: 4/30/18, 6/4/18</b>	
<b>I.</b>	<b>Adjournment</b>	

### Upcoming Meeting Schedule

<b>Date</b>	<b>Time</b>	<b>Location</b>
<b>Monday July 9, 2018 Tentative</b>	<b>7:00 PM</b>	<b>VMB Room 229</b>
<b>Monday August 13, 2018 Tentative</b>	<b>7:00 PM</b>	<b>VMB Room 229</b>
<b>Monday August 27, 2018 Tentative</b>	<b>7:00 PM</b>	<b>VMB Room 229</b>