



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

MONDAY, JULY 9, 2018; 7:00 PM

ROOM 229, VETERAN'S MEMORIAL BUILDING, 900 MAIN ST, MILLIS, MA

	Topic	Time	Speaker
I.	Call to Order	7:00 PM	Chair MacInnes
II.	Public Hearings & Scheduled Appointments		
18-164	Appoint DPW Summer Seasonal Workers	7:00 PM	J. McKay/M.Guzinski
18-165	MAPC Hazard Mitigation Plan Presentation	7:05 PM	D. Schofield
18-166	FY18 Audit Presentation Melanson Heath	8:00 PM	S. McIntyre
18-167	Discuss Building Department Hours	8:30 PM	M. Giampietro/M.Guzinski
18-168	Clifton Larson Allen Spending Increase Authorization	8:45 PM	H. York
18-169	Approve FY18 Year End Transfers	8:50 PM	H. York
18-170	Finance Department Assessment Presentation	9:15 PM	H. York
18-171	Discuss Joining Massachusetts Multi-District Opioid Litigation	9:30 PM	M. Guzinski
III.	Scheduled Business		
18-172	Approve and Sign Employment Agreements for Police Chief Soffayer		M. Guzinski/ J. McCaffrey
18-173	Appointment of Temporary Acting Town Administrator from 7/18/18-08/12/18		M. Guzinski
18-174	Discuss Town Clerk Position: Elected vs. Appointed		Chair MacInnes
18-175	BOS Summer/Fall Meeting Date Schedule		Chair MacInnes
IV.	Consent Items: 4/30/18, 6/04/18		
I.	Adjournment		

Upcoming Meeting Schedule

Date	Time	Location
TBD	7:00 PM	VMB Room 229
