

TOWN OF MILLIS

OFFICE OF THE BOARD OF SELECTMEN

Veterans Memorial Building 900 Main Street • Millis, MA 02054 Phone: 508-376-7040 Fax: 508-376-7053 Catherine C. MacInnes, *Chair* Loring Barnes Edmonds, *Vice Chair* James J. McCaffrey, *Clerk*

Michael J. Guzinski Town Administrator <u>mguzinski @millis.net</u>

Karen M. Bouret Operations Support Manager <u>kbouret@millis.net</u>

BOARD OF SELECTMEN MEETING AGENDA - REVISED MONDAY, JULY 30, 2018; 7:00 PM ROOM 229, VETERAN'S MEMORIAL BUILDING, 900 MAIN ST, MILLIS, MA

	Торіс	Time	Speaker
Ι.	Call to Order Open Session	7:00 PM	Chair MacInnes
<u> </u>	Announcements		
III.	Public Hearings & Scheduled Appointments		
18-166	Appointment of Part Time Deputy Animal	7:00 PM	B. Hamelin
	Control Officer		
18-167	Review and Approval of Green Communities	7:05 PM	R. Weiss
	Competitive Grant of \$219,160.00		
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IV.	Scheduled Business		
18-168	Toll Brothers Sewer Discussion		J. McKay
18-169	Review & Approval Walnut Street Water		J. McKay
	Booster Station Evaluation Contract		
18-170	Review & Approval of Phase V – Sewer		J. McKay
	System Rehabilitation Project Contract		
18-171	Review & Approval of Bobcat Excavator		J. McKay
	Contract		
18-172	Update on Retail Marijuana		J. McCaffrey
18-173	Getting to Know the DPW		J. McKay
18-174	Approve and Sign State Election Warrant		C. MacInnes
18-175	Approval of Recreation Department's		C. MacInnes
	Splash Day Event		
٧.	Consent Items: 2/26/18, 4/30/18, 6/4/18		
Ι.	Adjournment		

Upcoming Meeting Schedule

Date	Time	Location	
Monday August 13, 2018	7:00 PM	VMB Room 229	
Monday September 10, 2018	7:00 PM	VMB Room 229	
Monday September 24, 2018	7:00 PM	VMB Room 229	