



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
900 Main Street • Millis, MA 02054
Phone: 508-376-7040
Fax: 508-376-7053

Michael J. Guzinski
Town Administrator
mguzinski@millis.net

Karen M. Bouret
Operations Support Manager
kbouret@millis.net

BOARD OF SELECTMEN MEETING AGENDA

MONDAY, AUGUST 13, 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>Move to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.</i>		
IV.	Return to Open Session: Announcements	7:00 PM	
V.	Public Hearings & Scheduled Appointments		
18-176	Appointment of Public Health Nurse	7:00 PM	J. McVeigh
18-177	Appointment of EMS/ALS Coordinator & Paramedic	7:05 PM	Chief R. Barrett
18-178	Request from Planning Board for Public Hearing regarding Marijuana Zoning By-law	7:10 PM	C. MacInnes
18-179	Stormwater & Land Disturbance Hearing: Acorn Place	7:15 PM	D. Merrikin/M. Recos
18-180	Approval of Common Victualler & Entertainment Licenses for Jasper Hill	7:35 PM	C. MacInnes
18-181	Building Department Protocol	7:45 PM	C. MacInnes
VI.	Scheduled Business		
18-182	Review & Approval of Phase V Sewer System Rehabilitation Project Contract		J. McKay
18-183	Review & Approval of Kleinfelder Contracts		J. McKay
18-184	Appoint Auditing Firm for Three (3) Year Term		M. Guzinski
18-185	Review & Approval of Replacement Gymnasium Rooftop Unit Contract		M. Guzinski

18-186	Approval of Town Administrator's Vacation Carry Over Request	M. Guzinski
18-187	Approval of Ride for Food Bike Race 9/23	K. Bouret
18-188	Approval of Field of Flags Event	K. Bouret
18-189	Approval of (3) Water/Sewer Commitments	C. MacInnes
Consent Items	Approval of 7/30/18 Minutes	

Upcoming Meeting Schedule

Date	Time	Location
Monday August 27, 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