



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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 Operations Support Manager
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BOARD OF SELECTMEN MEETING AGENDA

MONDAY, AUGUST 27, 2018; 6:30 PM

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

	Topic	Time	Speaker
I.	Call to Order Open Session	6:30 PM	Chair MacInnes
II.	Enter Executive Session	6:30 PM	Chair MacInnes
III.	<i>To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body. (Coviello)</i>		
IV.	Return to Open Announcements	7:00 PM	
V.	Public Hearings & Scheduled Appointments		
18-190	Appointment of Part Time Building Department Assistant	7:05 PM	M. Guzinski
18-191	Appointment of Energy Committee Member	7:10 PM	C. Gibbons
18-192	Appointment of DPW HEO Laborer	7:15 PM	J. McKay
18-193	Presentation of Memorial Gift for Replication of Basketball Court	7:20 PM	J. McKay/K. Fogarty
18-194	Review & Approval of Common Victualler & Entertainment Licenses for Jasper Hill	7:30 PM	C. MacInnes
VI.	Scheduled Business		
18-195	Stormwater Credit Manual Discussion		J. McKay
18-196	Review and Approval of Amendment to Dover Road Water Project		J. McKay
18-197	Retail Marijuana Nuisance Regulations & Zoning Bylaws Discussion		J. McCaffrey
18-198	Discuss Board/Committee Member Remote Participation		C. MacInnes
18-199	Discussion Regarding Appointment of Election Workers		M. Guzinski

18-200	Approval of Water/Sewer Department Commitment	C. MacInnes
VII.	Consent Items: 8/13/18 Minutes	
VIII.	Adjournment	

Upcoming Meeting Schedule

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