



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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Michael J. Guzinski
Town Administrator
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Karen M. Bouret
Operations Support Manager
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BOARD OF SELECTMEN MEETING AGENDA

MONDAY, SEPTEMBER 10, 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 Local 4704)</i>		
	<i>To conduct strategy sessions in preparation for litigation if an open meeting may have a detrimental effect on the litigating position of the public body. (Coviello/Tanko; Pernice)</i>		
	<i>To discuss a complaint against a public employee. (Police)</i>		
IV.	Return to Open Session: Announcements	7:00 PM	
V.	Public Hearings & Scheduled Appointments		
18-201	Continuance of 8/13 Stormwater & Land Disturbance Hearing for Acorn Place	7:05 PM	M. Guzinski (Continue)
18-202	Green Communities Project Inspection Fees Waiver	7:10 PM	R. Weiss
18-203	Review of Stormwater Credit Manual	7:15 PM	J. McKay/Kleinfelder
18-204	Review & Approval of Millis Draft MS4 Notice of Intent	7:30 PM	J. McKay/Kleinfelder
VI.	Scheduled Business		
18-205	Approval of Replacement Air Stripper for George D'Angelis Water Treatment Plant		J. McKay
18-206	Discuss Town Clerk Position		

18-207	Review Upcoming BOS Meeting Schedule	C. MacInnes
18-208	Discuss Creation of an Economic Development Coordinator/Planner Position	M. Guzinski
18-209	Approval of Town Fields Short Term Debt Renewal	M. Guzinski
18-210	Open 11/5/18 Town Meeting Warrant	M. Guzinski
18-211	Review/Approval of Race Permit - Boosters	K. Bouret
18-212	Review/Approval of Water/Sewer Commitment	C. MacInnes
VII.	Consent Items: 4/30/18 & 8/27/18 Minutes	
VIII.	Adjournment	

Upcoming Meeting Schedule

Date	Time	Location
Monday September 24, 2018	7:00 PM	VMB Room 229
Monday October 1, 2018	7:00 PM	VMB Room 229
Monday October 15, 2018	7:00 PM	VMB Room 229
Monday October 29, 2018	7:00 PM	VMB Room 229
Monday November 5, 2018	6:00 PM	MS/HS Library