



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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BOARD OF SELECTMEN MEETING AGENDA

MONDAY, SEPTEMBER 24, 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 litigation if an open meeting may have a detrimental effect on the litigating position of the public body. (Coviello/Tanko; Pernice)</i>		
IV.	Return to Open Session: Announcements: Free Cash Certification	7:00 PM	
V.	Public Hearings & Scheduled Appointments		
18-213	Appointment of Finance Director	7:00 PM	M. Guzinski
18-214	Stormwater & Land Disturbance Hearing Continued – Acorn Place	7:05 PM	D. Merrikin/M. Recos
18-216	Review & Approval of Contracting Services for Municipal Vulnerability Preparedness (MVP) and Open Space & Recreation Plan (OSRP)	7:35 PM	R. Weiss
18-217	Discussion of Proposed Marijuana Zoning Bylaw	8:15 PM	J. McCaffrey
VI.	Scheduled Business		
18-218	Review & Discuss 11/5/18 Annual Town Meeting Warrant		M. Guzinski
18-219	Approval to Waive ½ of the Trench Permit Fee for the VMB Project & of ½ the Electrical Permit Fee for HVAC Rooftop Unit at VMB		M. Guzinski
18-220	Approval of Annual Halloween Party & Touch-A-Truck Event – 10/27/18		K. Bouret

18-221	Approval of a Block Party Permit – 10/27 Lexington Lane	K. Bouret
18-222	Approval of One-Day Alcohol License – Lions Club 11/2/18	K. Bouret
VII.	Consent Items: 4/30/18, 09/10/18	

Upcoming Meeting Schedule

Date	Time	Location
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