



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, OCTOBER 1, 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 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 conduct strategy sessions in preparation for negotiations with non-union personnel or contract negotiations with non-union personnel. (Finance Director Contract)</i>		
IV.	Return to Open Session: Announcements	7:00 PM	
V.	Public Hearings & Scheduled Appointments		
18-223	Stormwater and Land Disturbance Hearing Continued – Acorn Place	7:05 PM	D. Merrikin/M. Recos
18-224	Review and Approval of Proposed Landscape Revision at Dover Road Residences	7:30 PM	J. Williamson
18-225	Presentation of Financing Options for Clyde F. Brown	7:50 PM	J. Scannell
18-226	Review & Approval of Stormwater Credit Manual	8:00 PM	B. Frederick/J. McKay
18-227	Review & Approval of Proposed Cell Tower Location Warrant Article	8:45 PM	M. Guzinski
VI.	Scheduled Business		

18-228	Review & Discuss Proposed Changes to 11/5/18 Annual Town Meeting Warrant	M. Guzinski
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Adjournment

Upcoming Meeting Schedule

Date	Time	Location
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