



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
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Operations Support Manager
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BOARD OF SELECTMEN MEETING AGENDA

MONDAY, OCTOBER 15, 2018; 6:30 PM

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

	Topic	Time	Speaker
I.	Call to Order	6:30 PM	Chair MacInnes
II.	Enter Executive Session	6:30 PM	Chair MacInnes
III.	<i>To conduct strategy sessions in preparation for negotiations with union personnel. (Fire Union Local 4704)</i> <i>To conduct strategy sessions in preparation for negotiations with non-union personnel. (Finance Director)</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/Pernice)</i>		
IV.	Return to Open Session: Announcements: Rooftop Solar Forum/Flu Clinics	7:00 PM	
V.	Public Hearings & Scheduled Appointments		
18-229	Officer Maraggio Service Recognition	7:00 PM	C. Soffayer
18-230	Pinning Ceremony – Police Officers Forsythe & Sullivan	7:10 PM	C. Soffayer
18-231	Appointment of Seven (7) On Call Firefighters	7:15 PM	R. Barrett
18-232	COA Request for Two (2) Parking Spots	7:25 PM	P. Kayo
18-233	Discussion Regarding 121 Norfolk Road Cell Tower Proposal	7:40 PM	M. Guzinski
	Request for Land Use for Cows	8:00 PM	N. Maltinsky
18-234	Review/Approval of Eden Street Sewer Extension Application	8:10 PM	D. Merrikin

18-235	Review/Approval of Cedar Street Sewer Extension Application	8:20 PM	D. Merrikin
18-236	Stormwater & Landscape Continuance Acorn Street	Hearing 8:30 PM	D. Merrikin/M. Recos
VI. Scheduled Business			
18-237	Review, Approve, and Sign 11/5/18 Annual Town Meeting Warrant		M. Guzinski
18-238	Signing of the 11/6/18 State Election Warrant		C. MacInnes
18-239	Ratification of Finance Director's Contract		M. Guzinski
18-240	Ratification of Fire Union Local #4704 Contract		M. Guzinski
VII. Consent Items: 09/24/18 Minutes			

Upcoming Meeting Schedule

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