



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
900 Main Street • Millis, MA 02054
Phone: 508-376-7040
Fax: 508-376-7053

Michael J. Guzinski
Town Administrator
mguzinski@millis.net

Karen M. Bouret
Operations Support Manager
kbouret@millis.net

BOARD OF SELECTMEN MEETING AGENDA

MONDAY, OCTOBER 29, 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 negotiations with union personnel. (SEIU)</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)</i>		
IV.	Return to Open Session: Announcements: Vandalism at Oak Grove Farm		
V.	Public Hearings & Scheduled Appointments		
18-242	Award Bond and Note Sale for Clyde Brown/Town Projects	7:00 PM	J. Scannell
18-243	Appointment of Council on Aging Driver	7:05 PM	P. Kayo
18-244	Stormwater & Landscape Hearing Continuance – Acorn Residential Development	7:10 PM	D. Merrikin
18-245	Award of Joint Purchase Salt Bid 2018-2019	7:25 PM	J. McKay
18-246	Economic Development Committee Discussion	7:35 PM	C. MacInnes
VI.	Scheduled Business		
18-247	Discuss Board Recommendations and Speaking Assignments for FATM 11/05/18		C. MacInnes

18-248	Review BOS Meeting Schedule through 12/31/18	M. Guzinski
18-249	Approval of Frosty 5K Race	C. MacInnes
18-250	Water/Sewer Commitment	C. MacInnes
VII.	Consent Items: 10/15/18 Minutes	
VIII.	Adjournment	

Upcoming Meeting Schedule

Date	Time	Location
Monday November 5, 2018	6:00 PM	MS/HS Library
Monday November 19, 2018	7:00 PM	VMB Room 229
Monday December 3, 2018	6:00 PM	MS/HS Library
Monday December 17, 2018	7:00 PM	VMB Room 229