



# 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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### BOARD OF SELECTMEN MEETING AGENDA

MONDAY, NOVEMBER 19, 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 consider the purchase of real estate if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body. (Ward)</i>		
IV.	<b>Return to Open Session:</b> <b>Announcements:</b> Recognition of Cemetery Clean Up by Girl Scouts	7:00 PM	
V.	<b>Public Hearings &amp; Scheduled Appointments</b>		
18-252	Tax Classification Hearing	7:10 PM	P. Dumont
	Approval of Common Victualler and Entertainment Licenses – Rock 'N Coal	7:20 PM	J. Clarke
18-253	Review & Approval of Green Communities Annual Report	7:30 PM	R. Weiss
18-254	Request for Approval of Land Use for Cows	7:40 PM	N. Maltinsky
18-255	Approval of DPW Design Renovation Contract	7:50 PM	W. Klocko
18-256	Appointment of Seasonal Snow Plow Drivers – Lopez/McColl	8:00 PM	J. McKay
18-257	Appointment of Economic Development Committee and Approval of Mission Statement	8:10 PM	L. Barnes

<b>VI.</b>	<b>Scheduled Business</b>	
<b>18-258</b>	Approval of Purchase of DPW Pickup Truck	J. McKay
<b>18-259</b>	Adoption of Hazard Mitigation Plan	J. McKay
<b>18-260</b>	Approval of Pavement Management Contract - Kleinfelder	J. McKay
<b>18-261</b>	Review of Holiday Schedule for Municipal Offices	M. Guzinski
<b>18-262</b>	Approval of Water/Sewer Commitments	C. MacInnes
<b>VII.</b>	<b>Consent Items:</b> 10/29/18, 7/9/18	
<b>I.</b>	<b>Adjournment</b>	

### Upcoming Meeting Schedule

<b>Date</b>	<b>Time</b>	<b>Location</b>
<b>Monday December 3, 2018</b>	<b>7:00 PM</b>	<b>VMB Room 229</b>
<b>Monday December 17, 2018</b>	<b>7:00 PM</b>	<b>VMB Room 229</b>
<b>Monday January 7, 2019</b>	<b>7:00 PM</b>	<b>VMB Room 229</b>