

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, DECEMBER 17, 2018; 7:00 PM ROOM 229, VETERAN'S MEMORIAL BUILDING, 900 MAIN ST, MILLIS, MA

	Topic	Time	Speaker			
l.	Call to Order Open Session	7:00 PM	Chair MacInnes			
II.	Announcements: Community Resilience					
	Building Workshop					
III.	Public Hearings & Scheduled Appointments					
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18-273	Interview/Appointment of Economic	7:05 PM	L. Barnes			
	Development Committee Members					
18-274	Review & Approve Economic Development	7:30 PM	L. Barnes			
-	Committee's Charge					
18-275	Appointment of On Call Library Assistant	7:50 PM	M. Guzinski			
18-276	Appointment of DPW HEO/Laborer	7:55 PM	J. McKay			
18-277	Approval of Phone Contract	8:00 PM	D. Jurmain			
18-278	Water/Sewer Abatement – Myrtle Street	8:15 PM	J. McKay			
18-279	Approval of Common Victualler License -		C. MacInnes			
	The Sandwich Stop					
IV.	Scheduled Business					
18-280	Approval of 2019 Licenses		C. MacInnes			
18-281	Approval of Stormwater Utility Commitment		C. MacInnes			
	to Collector					
18-282	Approval of Winter BOS Meeting Schedule		C. MacInnes			
V.	Adjournment					

Upcoming Meeting Schedule

Date	Time	Location
January 7, 2018	7:00 PM	VMB Room 229
January 28, 2018	7:00 PM	VMB Room 229
February 11, 2018	7:00 PM	VMB Room 229
February 25, 2018	7:00 PM	VMB Room 229