



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, JANUARY 7, 2019; 7:00 PM

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

	Topic	Time	Speaker
I.	Call to Order Open Session	7:00 PM	Chair MacInnes
II.	Open Session: Announcements	7:00 PM	
III.	Public Hearings & Scheduled Appointments		
19-001	Appointment of New Recreation Committee Members	7:05PM	K. Fogarty
19-002	Review/Approval of Alcohol License Change of Hours – Victory Lane	7:15PM	C. MacInnes
IV.	Scheduled Business		
19-003	Approval of Amendment #1 – I/I Project		J. McKay
19-004	Discuss Award of Asset Management Grants		M. Guzinski/J. McKay
19-005	Discuss Potential Senior Center Expansion Project		C. MacInnes
19-006	Economic Development Director/Planner Update		M. Guzinski
V.	Consent Items: 12/3/18 & 12/17/18 Minutes		C. MacInnes
I.	Adjournment		

Upcoming Meeting Schedule

Date	Time	Location
Monday, January 28, 2019	7:00 PM	VMB Room 229
Saturday, February 9, 2019	9:00 AM	VMB Room 229
Monday, February 11, 2019	7:00 PM	VMB Room 229
Monday, February 25, 2019	7:00 PM	VMB Room 229