



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, JANUARY 28, 2019; 6:00 PM

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

	Topic	Time	Speaker
I.	Call to Order Open Session	6:00 PM	Chair MacInnes
II.	Enter Executive Session	6:00 PM	Chair MacInnes
III.	<i>To conduct strategy sessions in preparation for negotiations with union personnel. (SEIU and Mass Coalition of Police)</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. (Pernice)</i>		
	<i>To consider the purchase or sale of real estate if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body. (64 Exchange Street)</i>		
IV.	Return to Open Session: Announcements: Award of FEMA Grant; OSRP Meeting Announcement	7:00 PM	
V.	Public Hearings & Scheduled Appointments		
19-007	Appointment of Department Assistant II and Water/Sewer Clerk	7:00 PM	J. Scannell
19-008	LEPC Storm/Power Preparedness Presentation	7:10 PM	D. Byrne/MEMA Rep.
19-009	Hearing: Wine & Malt License for Namaste	7:30 PM	C. MacInnes
19-010	Council on Aging Staffing Review	7:45 PM	P. Kayo

VI. Scheduled Business		
19-011	Approval of Contract for DPW Pickup	J. McKay
19-012	Approval of Town Clerk Office Organizational Assessment Proposal	M. Guzinski
19-013	Economic Development Director/Planner Discussion	M. Guzinski
19-014	Discuss Waiving Electrical Permit Fee for Work at Veterans Memorial Building	K. Bouret
I. Adjournment		

Upcoming Meeting Schedule

Date	Time	Location
Monday, February 11, 2019	7:00 PM	VMB Room 229
Monday, February 25, 2019	7:00 PM	VMB Room 229