



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, FEBRUARY 11, 2019; 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 discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body. (Town v. Coviello/Tanko Streetlights)</i>		
	<i>To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body. (Pernice)</i>		
IV.	Return to Open Session: Announcements	7:00 PM	
V.	Public Hearings & Scheduled Appointments		
19-015	Approval of One Day Alcohol License – Taste of Millis Event	7:00 PM	A. Maher
19-016	Appointment of Economic Development Committee Member – Nate Maltinsky	7:05 PM	C. MacInnes
19-017	Review/Approval of Acorn Place Sewer Connection	7:10 PM	D. Merrikin/J. McKay
VI.	Scheduled Business		
19-018	Review/Approval of Town Credit Card Policy		C. Johnston
19-019	Review/Approval of Host Community Agreement for Adult Use Marijuana for CommCan, Inc.		J. McCaffrey
19-020	Discuss Future Use of Town Property at 64 Exchange Street		M. Guzinski

19-021	Open 5/13/19 Annual Town Meeting Warrant	M. Guzinski
19-022	Schedule Upcoming Board Meetings	C. MacInnes
VII.	Adjournment	

Upcoming Meeting Schedule

Date	Time	Location
Monday, February 25, 2019	7:00 PM	VMB Room 229
Monday, March 11, 2019	7:00 PM	VMB Room 229
Monday, March 25, 2019	7:00 PM	VMB Room 229
Monday, April 8, 2019	7:00 PM	VMB Room 229
Monday, April 22, 2019	7:00 PM	VMB Room 229
Monday, April 29, 2019	7:00 PM	VMB Room 229
Monday, May 13, 2019	6:00 PM	MS/HS Library (Prior to Annual Town Meeting)