



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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Operations Support Manager
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BOARD OF SELECTMEN MEETING AGENDA

MONDAY, FEBRUARY 25, 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 conduct strategy sessions in preparation for negotiations with union personnel. (Mass Coalition of Police)</i>		
IV.	Return to Open Session: Announcements	7:00 PM	
V.	Public Hearings & Scheduled Appointments		
19-023	Meet with Senator Rausch	7:00 PM	C. MacInnes
19-024	Appointment of Public Health Nurse	7:25 PM	J. McVeigh
19-025	Capital Planning Committee Recommendations for Town Meeting	7:30PM	J. Barry
19-026	Acceptance of Walnut Street Easement	8:00 PM	M. Guzinski
VI.	Scheduled Business		
19-027	Proposed Municipal Facilities & Use Bylaw Article		J. McKay
19-028	Review DPW Capital Requests for FY20		J. McKay
19-029	Discuss Plastic Bag Ban Proposal		C. MacInnes
19-030	Discuss Topics for Educational Seminars to be Presented by Town Counsel		C. MacInnes
19-031	Review of Town Administrator/BOS FY20 Budget		M. Guzinski
19-032	Discuss 64 Exchange Street Property		M. Guzinski
19-033	Sign Permit – Millis Girls Softball		K. Bouret
I.	Adjournment		

Upcoming Meeting Schedule

Date	Time	Location
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 (TBD)	7:00 PM	VMB Room 229
Monday, May 13, 2019	6:00 PM	MS/HS Library
Monday, May 20, 2019	7:00 PM	VMB Room 229
Monday, June 3, 2019	7:00 PM	VMB Room 229
Monday, June 17, 2019	7:00 PM	VMB Room 229