



# 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, MARCH 11, 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 consider the purchase of real estate if an open meeting may have a detrimental effect on the negotiating position of the public body and the chair so declares (Acorn Street Lot 13)</i>		
	<i>To conduct strategy sessions in preparation for negotiations with union personnel. (Mass Coalition of Police/Dispatch Contracts)</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, and the chair so declares. (Pernice)</i>		
IV.	Return to Open Session: Announcements: FY20 Chapter 90 Funds	7:00 PM	
V.	Public Hearings & Scheduled Appointments		
19-034	Approval of Intermunicipal Mutual Aid Agreement – Animal Control Officers	7:05 PM	C. MacInnes
19-035	Green Communities Competitive Grant Certification	7:10 PM	R. Weiss
19-036	Approval to Deficit-Spend FY19 Snow and Ice Account	7:20 PM	J. McKay
19-037	Appoint Charter Review Committee Member	7:30 PM	C. MacInnes
VI.	Scheduled Business		

<b>19-038</b>	Discuss Possible Plastic Bag Bylaw	C. MacInnes
<b>19-039</b>	Review 5/13/19 Warrant Articles	M. Guzinski
<b>19-040</b>	Review & Approval of Automatic Amusements License for Rock 'N Coal	K. Bouret
<b>19-041</b>	Review & Approval of Road Closure for Filming	M. Guzinski
<b>19-042</b>	Review & Approval of One Day Alcohol License - Budabings	
<b>VII.</b>	<b>Consent Items:</b> 1/7/19, 1/28/19, 2/11/19	
<b>I.</b>	<b>Adjournment</b>	

### Upcoming Meeting Schedule

<b>Date</b>	<b>Time</b>	<b>Location</b>
<b>Monday March 25, 2019</b>	<b>7:00 PM</b>	<b>VMB Room 229</b>
<b>Monday April 8, 2019</b>	<b>7:00 PM</b>	<b>VMB Room 229</b>
<b>Monday April 22, 2019</b>	<b>7:00 PM</b>	<b>VMB Room 229</b>
<b>Monday May 13, 2019</b>	<b>6:00 PM</b>	<b>MS/HS Library</b>
<b>Monday May 20, 2019</b>	<b>7:00 PM</b>	<b>VMB Room 229</b>
<b>Monday June 3, 2019</b>	<b>7:00 PM</b>	<b>VMB Room 229</b>
<b>Monday June 17, 2019</b>	<b>7:00 PM</b>	<b>VMB Room 229</b>