



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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Michael J. Guzinski
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Karen M. Bouret
Operations Support Manager
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BOARD OF SELECTMEN MEETING AGENDA

MONDAY, MARCH 25, 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. (Police/Dispatch Contracts)</i> <i>To consider the sale 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 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 Announcements	7:00 PM	
V.	Public Hearings & Scheduled Appointments		
19-043	Discussion with Senator Rausch	7:00 PM	C. MacInnes
19-044	All Alcohol License Hearing: Clicquot Coffee	7:30 PM	K. Bouret
19-045	Appointment to the Board of Registrars	7:45 PM	C. MacInnes
19-046	Appointment of Charter Review Committee	7:50 PM	C. MacInnes
19-047	Discuss Updated DPW Building Project 7 Water Street	8:00 PM	W. Klocko/J. McKay
19-048	Approve Verizon Easement for CFB Project	8:30 PM	W. Klocko/J. McKay

19-049	Discuss Conditions of Orchard Street Related to Regency at Glen Ellen Construction	8:40 PM	J. McCaffrey
19-050	Vote to Deficit-Spend Snow & Ice Budget	8:50 PM	J. McKay
19-051	All Alcohol License Hearing: Budabing's	9:00 PM	K. Bouret
VI. Scheduled Business			
19-052	Personnel Plan Adjustments for FY20		M. Guzinski
19-053	Vote to Open 5/13/19 Annual Town Meeting Warrant Insert/Remove Articles and Close Warrant		C. MacInnes
19-054	Review and Discuss FY20 Draft Budget Recommendations		M. Guzinski
19-055	Discussion Regarding Veterans Memorial Building Departmental Storage		C. MacInnes
19-056	Approval of 4/27 Scrap Metal Drive		K. Bouret
I. Adjournment			

Upcoming Meeting Schedule

Date	Time	Location
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