



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

MONDAY, APRIL 8, 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 <i>To conduct strategy sessions in preparation for negotiations with union personnel. (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>	6:30 PM	Chair MacInnes
III.	Return to Open Announcements	7:00 PM	
IV.	Public Hearings & Scheduled Appointments		
19-057	Appointment of (5) Part-Time Public Safety Dispatchers and (2) Reserve Officers	7:05 PM	Chief Soffayer
19-058	Appointment of (2) Temporary Full Time Seasonal DPW Workers	7:15 PM	J. McKay
19-059	Sewer Abatement Hearing: AMVets	7:20 PM	J. McKay/J. Scannell
19-060	Discuss Approval of Employee Funded Dental Insurance Plan	7:35 PM	M. Guzinski
19-061	Review & Approval of Common Victualler/Entertainment Licenses Country Kitchen Donuts & Muffins, Inc.	7:50 PM	K. Bouret
19-062	Review & Approval of Host Community Agreement: 617 Therapeutic	8:00 PM	J. McCaffrey/M. Guzinski
V.	Scheduled Business		
19-063	Approve LIP Refinance at Heritage Path		K. Bouret

19-064	Review/Approval of Change Orders for Main St. & Dover Rd. Water Main Improvement Project	J. McKay
19-065	Vote to Allow Middlesex Street to be Closed during Construction	J. McKay
19-066	Vote to Open 5/13/19 Town Meeting Warrant, Insert/Remove Article(s), and Close Warrant	M. Guzinski
19-067	Approval and Signature of 5/13/19 Town Meeting Warrant	M. Guzinski
19-068	Approval and Signature of 5/6/19 Election Warrants	M. Guzinski
19-069	Review/Discuss Town Administrator's FY20 Budget Recommendations	M. Guzinski
19-070	Approval of Seasonal Sandwich Board Signs at 903 Main Street Businesses	K. Bouret
19-071	Approval of Youth Baseball Parade for 4/28/19	K. Bouret
19-072	Review/Approval of Water/Sewer Commitments	K. Bouret
VI. Adjournment		

Upcoming Meeting Schedule

Date	Time	Location
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