



TOWN OF MILLIS

Loring Barnes Edmonds
James J. McCaffrey
Peter C. Jurmain

OFFICE OF THE BOARD OF SELECTMEN

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MBOARD OF SELECTMEN MEETING AGENDA MONDAY, MAY 13, 2019; 6:00 PM MS/HS LIBRARY, 245 PLAIN ST, MILLIS, MA

| | Topic | Time | Speaker |
|--------|--|---------|---------------------|
| I. | Call to Order Open Session | 6:00 PM | Acting Chair Barnes |
| II. | Enter Executive Session | 6:00 PM | Acting Chair Barnes |
| III. | <i>To conduct strategy sessions in preparation for negotiations with union personnel. (Millis Dispatch Association & Massachusetts Coalition of Police & SEIU Local 888)</i> | | |
| IV. | Return to Open Session: Announcements | 6:30 PM | |
| V. | Public Hearings & Scheduled Appointments | | |
| 19-086 | Reorganization of Board | | M. Guzinski |
| 19-087 | Appointment of Outreach Worker for Council on Aging | | P. Kayo |
| 19-088 | Appointment of Temporary Dispatcher/Receptionist for Council on Aging | | P. Kayo |
| 19-089 | Appointment of DPW Summer Seasonal Worker | | J. McKay |
| 19-090 | Appointment of Primary & Alternative Representatives to the Community Electricity Aggregation Bid | | R. Weiss |
| 19-091 | Appointment of Capital Planning Committee Member | | J. McCaffrey |
| VI. | Scheduled Business | | |
| 19-092 | Proposed Policy for Agenda Request Submittals for Board of Selectmen's Meetings | | L. Barnes |
| 19-093 | Approval of 2019 Seasonal Watering Ban | | J. McKay |

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| 19-094 | Authorize Expenditure of Water/Sewer/Stormwater FY20 Funds for Enterprise Planning Grant | M. Guzinski |
| 19-095 | Review & Approval of Comcast Cable License Agreement | M. Guzinski |
| 19-096 | Discuss & Act on Any Changes to FY20 Budget and Annual Town Meeting Warrant | M. Guzinski |
| VII. | Consent Items | |
| VIII. | Adjourn to Annual Town Meeting | 7:30pm |
| IX. | Adjournment | |

Upcoming Meeting Schedule

| Date | Time | Location |
|------------------------------|----------------|---------------------|
| Monday, May 20, 2019 | 7:00 PM | VMB Room 229 |
| Monday, June 3, 2019 | 2:00 PM | VMB Room 229 |
| Monday, June 17, 2019 | 7:00 PM | VMB Room 229 |