



# TOWN OF MILLIS

Loring Barnes Edmonds, *Chair*  
James J. Caffrey, *Vice Chair*  
Peter C. Jurmain, *Clerk*

## OFFICE OF THE BOARD OF SELECTMEN

Veterans Memorial Building  
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### BOARD OF SELECTMEN MEETING AGENDA

MONDAY, MAY 20, 2019; 6:00 PM

ROOM 229, VETERAN'S MEMORIAL BUILDING, 900 MAIN ST, MILLIS, MA

	Topic	Time	Speaker
I.	<b>Call to Order Open Session</b>	<b>6:30 PM</b>	<b>Chair Barnes</b>
II.	<b>Enter Executive Session</b> <i>To discuss the deployment of or strategy regarding security personnel or devices. (School Facilities)</i>  <i>To conduct strategy sessions in preparation for negotiations with union personnel. (AFSCME Council 93 &amp; SEIU Local 888)</i>	<b>6:30 PM</b>	<b>Chair Barnes</b>
III.	<b>Return to Open Session</b>		
IV.	<b>Announcements &amp; Community Events:</b> Memorial Day Event, Niagara Hall Event/Day, MHS Commencement, Town Census Reminder		
V.	<b>Public Hearings &amp; Scheduled Appointments</b>		
19-097	Rate Hearing: Transfer Station	7:00 PM	J. McKay
19-098	National "Police Night Out" Event Request	7:15 PM	C. Soffayer
19-099	Appointment of (2) Cultural Council Members	7:20 PM	L. Barnes
19-100	Appointment of Associate Planning Board Member	7:25 PM	L. Barnes
VI.	<b>Scheduled Business</b>		
19-101	Approval of Board of Selectmen Meeting Agenda Request Policy		M. Guzinski
19-102	Approval of EE Funded Dental Insurance Plan		M. Guzinski
	Appoint Board of Selectmen Liaisons for Various Boards & Committees FY20		L. Barnes

<b>19-103</b>	Review & Approval of Inter-Function Transfer(s)	M. Guzinski
<b>19-104</b>	Discuss Board and Town Administrator Goals for FY20	L. Barnes
<b>19-105</b>	Confirm Ratification of Police & Dispatcher Union Contracts	M. Guzinski
<b>19-106</b>	Water/Sewer Commitment to Collector	L. Barnes
<b>19-107</b>	Approve & Sign Host Community Agreement Certification Form for 617 Therapeutic	M. Guzinski
<b>19-108</b>	Discuss July 4th Holiday Weekend Hours for Town Hall & DPW	M. Guzinski
<b>19-109</b>	Schedule Summer BOS Meetings	M. Guzinski
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<b>VII.</b>	<b>Adjournment</b>	

### Upcoming Meeting Schedule

<b>Date</b>	<b>Time</b>	<b>Location</b>
<b>June 3, 2019</b>	<b>2:00 PM</b>	<b>VMB Room 229</b>
<b>June 17, 2019</b>	<b>7:00 PM</b>	<b>VMB Room 229</b>