



# TOWN OF MILLIS

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

## OFFICE OF THE BOARD OF SELECTMEN

Veterans Memorial Building  
900 Main Street • Millis, MA 02054  
Phone: 508-376-7040  
Fax: 508-376-7053

Michael J. Guzinski  
Town Administrator  
[mguzinski@millisma.gov](mailto:mguzinski@millisma.gov)

Karen M. Bouret  
Operations Support Manager  
[kbouret@millisma.gov](mailto:kbouret@millisma.gov)

### MBOARD OF SELECTMEN MEETING AGENDA

MONDAY, JUNE 3, 2019; 1:30 PM

VETERANS MEMORIAL BUILDING, ROOM 229, 900 MAIN ST, MILLIS, MA

	Topic	Time	Speaker
I.	Call to Order Open Session	1:30 PM	Chair Barnes
II.	Enter Executive Session	1:30 PM	Chair Barnes
III.	<i>To discuss the deployment of or strategy regarding security personnel or devices. (Millis School Facilities)</i>  <i>To conduct strategy sessions in preparation for negotiations with union personnel. (AFSCME Council 93 &amp; SEIU Local 888)</i>		
IV.	Return to Open Session: Announcements & Community Events: DPW Thank You, Millis Destination Imagination Global Finals Results, Library Kids Fair	2:00 PM	
V.	Public Hearings & Scheduled Appointments		
19-111	Community Introduction: Police Summer Activities	2:05 PM	Chief Soffayer
19-112	Community Introduction: Recreation Department Overview & Events	2:15 PM	K. Fogarty
19-113	Approval of One Day Alcohol License: Tangerini's Farm	2:25PM	K. Bouret
19-114	Appointment of Summer Seasonal DPW Worker	2:35 PM	J. McKay
19-115	Appointment of IS & C Committee Member	2:40 PM	P. Jurmain
19-116	Discussion Regarding Proposed 40B/LIP at 946 Main Street	2:45 PM	M.Giampietro/J. Talerman
19-117	Review/Approval of Gas Line at Orchard Street Extension	3:00 PM	J. McKay
19-118	Review and Approval of Letter of Support for Open Space and Recreation Plan	3:15 PM	R. Weiss

<b>19-119</b>	Community Energy Aggregation Bid Results	3:25 PM	R. Weiss
<b>VI. Scheduled Business</b>			
<b>19-120</b>	Review & Approval of BOS Agenda Submittals Policy		M. Guzinski
<b>19-121</b>	BOS FY20 Goals Discussion Including BOS Policy and Procedure Manual*		L. Barnes
<b>19-122</b>	Review/Approve Sign Permit Sparhawk Academy		K. Bouret
<b>19-123</b>	Inter-function Transfer Request(s)		M. Guzinski
<b>19-124</b>	Approval of Water/Sewer Commitment		L. Barnes
<b>VII. Consent Items: Meeting Minutes</b>			
<b>I. Adjournment</b>			

### Upcoming Meeting Schedule

Date	Time	Location
June 17, 2019	7:00 PM	VMB Room 229
July 22, 2019	7:00 PM	VMB Room 229

\*BOS Policies & Procedures Manual

Agenda Request Policy

Event Policy

Town Resources for Private Events Guidelines

Temporary Signs/Banners for Private Organizations

Yard Sale Policy