



TOWN OF MILLIS

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

OFFICE OF THE BOARD OF SELECTMEN

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BOARD OF SELECTMEN MEETING AGENDA

MONDAY, JUNE 17, 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 Barnes
II.	Enter Executive Session	6:00 PM	Chair Barnes
	<i>To conduct strategy sessions in preparation for negotiations with union personnel. (AFSCME Council 93 & SEIU Local 888)</i>		
	<i>To conduct strategy sessions in preparation for litigation if an open meeting may have a detrimental effect on the litigating public body. (Pernice)</i>		
III.	Announcements & Community News:	7:00 PM	
	<ul style="list-style-type: none">Crossing Guards Year-End Thank You Peter Falzone, Claire Gorman, Joanne Monroe, Richard PitmanLibrary Summer Program Presentation		
IV.	Open Session: Public Hearings & Scheduled Appointments		
19-111	FY18 Year End Audit Presentation	7:10 PM	Melanson Heath
19-112	Approval of Annual Paving Contract	7:40 PM	J. McKay
19-113	Alcohol Hearing: Beer & Wine License at Richdale Foods	7:50 PM	K. Bouret
19-114	Clyde F. Brown School Preview	8:00 PM	D. Jurmain
19-115	Authorize Town Administrator to Issue Request for Qualifications (RFQ) for Designer Services for DPW Building Project	8:25 PM	D. Jurmain/J. McKay
19-116	Review/Support of 40B LIP at 946 Main Street	8:35 PM	R. Borelli
19-117	Continue Discussion Regarding Transfer Station Plastic Bag Fees from 5/20 Meeting	8:50 PM	J. McKay
19-118	Approval of Phase V Sewer Rehabilitation Project Contract	9:10 PM	J. McKay

19-119	Appointment of DPW Seasonal Summer Worker	9:20 PM	J. McKay
19-120	Review/Approval of Millis Rules & Regulations for Marijuana Cultivators, Manufacturers, Testing Facilities & Retailers	9:25 PM	J. McCaffrey/K. Feodoroff
19-121	Review/Approval of Millis Marijuana License Application Procedure	9:40 PM	K. Feodoroff
V.	Scheduled Business		
19-122	Annual Reappointment of Boards & Committees for FY20		L. Barnes
19-123	Approval of Common Victualler & Entertainment Licenses: Kravings Pizza & More		K. Bouret
19-124	Approval of (3) One Day Alcohol Licenses: Boggestowe Fish & Game: 7/6, 8/11, 9/21		K. Bouret
19-125	Approval of Water/Sewer Department Commitment to Collector		L. Barnes
VI.	Consent Items: 4/17/19, 4/22/19, 05/02/19 Draft Meeting Minutes		
VII.	Adjournment		

Upcoming Meeting Schedule

Date	Time	Location
July 22, 2019	7:00 PM	VMB Room 229
August 12, 2019	7:00 PM	VMB Room 229

Upcoming Events/Public Meetings

- June 25, 2019 @ 7:00 PM – Board/Committee Seminar on Open Meeting Law and Conflict of Interest Law hosted by Town Counsel
- September 7, 2019 Grand Opening Ceremony Clyde F. Brown - TBD