



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
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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, JULY 22, 2019; 5:00 PM

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

	Topic	Time	Speaker
I.	Call to Order Open Session	5:00 PM	Chair
II.	Enter Executive Session <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> <i>To conduct strategy sessions in preparation for negotiations with union personnel. (AFSCME Council 93 & SEIU Local 888)</i>	5:00 PM	Chair
III.	Return to Open Session: Announcements 8/10 Scrap Metal/Electronics Drive to Support Millis Cub Scouts, 8/6 National Police Night Out, MIIA Rewards Credit Earned for FY19, \$25,000 Donation from Toll Brothers for Fields	5:30 PM	
IV.	Public Hearings & Scheduled Appointments		
19-130	<u>Committee Appointments</u> Conservation Committee, Carol Hayes Website & Communications, Eli Jacobsen Cultural Council Member, Barbara Matthews <u>Staff Appointment</u> Council on Aging Dispatcher, Linda Stetson	5:40 PM	L. Barnes
19-131	Review & Approve FY20 Energy Manager's Contract	5:50 PM	M. Guzinski
19-132	Review/Approval of Grievance Procedures & ADA Title II Notice for Open Space & Recreation Plan (OSRP)	6:00 PM	R. Weiss
19-133	Approval of One-Day Alcohol License 8/10/19 Tangerini's Farm to Table Dinner	6:10 PM	L. Barnes

19-134	Review of Marijuana Impact Funds Allocation Policies & Procedures	6:15 PM	C. Johnston
19-135	Town Clerk Office Organizational Assessment Presentation	6:30 PM	B. Lynch
19-136	Approval of Gas Line and Sewer Extension over Stone Arch Bridge at Orchard Street	7:00 PM	J. McKay/M. Carter
19-137	Hearing: Annual License for Marijuana Sales CommCan	7:30 PM	K. Bouret/ E. Rosenfeld
19-138	Stormwater & Land Disturbance Hearing: New Self-Storage Buildings at 1475/1485/1512 Main Street	7:40 PM	D. Merrikin/M. Recos
19-139	FY20 Water/Sewer/Stormwater Rate Hearing	8:00 PM	J. McKay
19-140	Hearing: Restaurant All Alcoholic Beverages License for Stack'd	8:15 PM	K. Bouret

V.	Scheduled Business		
19-141	Review/Approval of Proposal for Engineering Services for Stormwater Alternatives Analysis for Village St./Birch St. Drainage System		J. McKay
19-142	Approval of Reduction of Surety Bond for Toll Brothers		J. McKay
19-143	Approval of Fee Schedule for Hall Rental at Niagara Hall for Residents/Non-Residents		N. Maltinsky
19-144	Ratification of SEIU Contract FY19-FY21		M. Guzinski
19-145	Review/Approval of BOS Goals for FY20		L. Barnes
19-146	Vote to Approve Letter Requesting the Division of Local Services Technical Assistance Bureau to Perform a Financial Management Review for the Town at No Cost		M. Guzinski
19-147	Vote to Informally Change the Name of Board of Selectmen to Select Board		L. Barnes
19-148	Review/Approval of Water/Sewer Department Commitment to the Collector		L. Barnes

VI.	Consent Items: 7/2/19 ES, 7/2/19 Meeting Minutes		
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VII.	Adjournment		
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Upcoming Meeting Schedule

Date	Time	Location
August 12, 2019	7:00 PM	VMB Room 229
September 9, 2019	7:00 PM	VMB Room 229