MINUTES TOWN OF MILLIS BOARD OF SELECTMEN MEETING February 08, 2017 6:05 pm 900 Main St. Millis MA 02054 Room 229

Attending: James G. Neville, Chairman James J. McCaffrey, Vice Chairman Catherine C. MacInnes, Clerk Suzanne K. Kennedy Interim Town Administrator

Fire Chief: R. Barrett Police Chief: C Soffayer

Mr. Neville called the meeting to order at 6:05 PM

Agenda:

Mr. Neville made a motion under unforeseen items a recommendation to extend Ms. Suzanne Kennedy Interim Town Administrator contract until March 31, 2017. With the recent appointment of Michael Guzinski and the start date schedule of March 27, 2017 there exist a need to extend Ms. Kennedy's contract. Ms. MacInnes seconded and approved 3 -0 vote.

Budget Review

17-054 Fire Chief Barrett Police and Dispatch Chief Soffayer Board of Selectmen S. Kennedy Town Buildings S. Kennedy

Discussion for future meeting dates: February 15, 2017

- Council on Aging P. Kayo
- Library A. Lent
- DPW J. McKay
- Finance S. Kennedy

February 15, 2017 TBD Wednesday February 8, 2017 Ms. MacInnes made a motion to adjourn at 8:00 PM, seconded by Mr. McCaffrey, vote 3-0 in favor.

Respectfully submitted, James Neville