



TOWN OF MILLIS

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

OFFICE OF THE SELECT BOARD

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

Karen M. Bouret
Operations Support Manager
kbouret@millisma.gov

BOARD OF SELECTMEN MEETING AGENDA MONDAY, DECEMBER 16, 2019; 2:30 PM VETERANS MEMORIAL BUILDING, 900 MAIN STREET, ROOM 229

	Topic	Time	Speaker
I.	Call to Order Open Session	2:30 PM	Chair Barnes
II.	Enter Executive Session	2:30 PM	Chair Barnes
	<i>To conduct strategy sessions in preparation for negotiations with union personnel. (AFSCME Council 93)</i>		
	<i>To conduct strategy sessions in preparation for negotiations with non-union personnel. (Town Administrator's Contract)</i>		
III.	Announcements & Community News:	3:30 PM	
	<ul style="list-style-type: none">Holiday Hours for Town OfficesICMA Service Award - Town Administrator		
IV.	Open Session: Public Hearings & Scheduled Appointments		
19-249	Stop the Bleeding Presentation – Public Health Emergency Preparedness Grant Program	3:35 PM	J. McVeigh/ Rep. Dooley
19-250	Appointment of Deputy Chief Fire	3:50 PM	Chief Barrett
19-251	Appointment of Cultural Council Member	3:55 PM	L. Barnes
19-252	Public Hearing: Stormwater/Land Disturbance Permit Application for Lot 55 Causeway-Rivendell Project	4:00 PM	M. Recos
19-253	Discuss Town Clerk Office Report	4:30 PM	L. Barnes
19-254	Town Sewer Capacity Update	5:00 PM	J. McKay
19-255	Appointment of Heavy Equipment Operator/DPW	5:05 PM	J. McKay
19-256	Appointment of Assistant Assessor	5:10 PM	C. Johnston
V.	Scheduled Business		
	Clear Gov/MUNIS Update		C. Johnston

19-257	Approval of FY20 Select Board License Renewals	K. Bouret
19-258	Facilities Management Coordination Discussion	L. Barnes
19-259	Review and Approval of Water/Sewer Dept. Commitment to Collector	L. Barnes
VI.	Consent Items: Review/Approval of Draft Meeting Minutes: 11/18/19	
VII.	Adjournment	

Upcoming Meeting Schedule

Date	Time	Location
Monday, January 13, 2020	6:30 PM	VMB Room 229
Monday, January 27, 2020	6:30 PM	VMB Room 229
Saturday, February 8, 2020	All Day Budget Presentations	VMB Room 229