



TOWN OF MILLIS

James G. Neville, *Chairman*
James J. McCaffrey, *Vice Chairman*
Catherine C. MacInnes, *Clerk*

OFFICE OF THE BOARD OF SELECTMEN

Veterans Memorial Building
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Suzanne K. Kennedy
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Karen M. Bouret
Operations Support Manager
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BOARD OF SELECTMEN MEETING AGENDA

MONDAY, AUGUST 1, 2016; 7:00 PM

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

	Topic	Time	Speaker
I.	Call to Order	7:00 PM	Chairman Neville
II.	Announcements		
III.	Public Hearings & Scheduled Appointments		
16-212	➤ Appt. of Bryan DeSouza to the Drinking Water Comm.	7:10 PM	J. Neville
16-213	➤ Discussion of Approval of Proposal for Professional Engineering Services to Support National Pollution Discharge System (NPDES)	7:15 PM	B. Frederick
16-214	➤ Presentation & Discussion of Continuing Items with Respect to the MS4 Permit	7:30 PM	B. Frederick
16-215	➤ Authorization to Expend Legal Funds with Respect to the MS4 Permit	7:45 PM	S. Kennedy
16-216	➤ Appointment of Interim Police Chief	8:00 PM	S. Kennedy
16-217	➤ Host Community Agreement Review and Approval for Sale of Medical Marijuana	8:15 PM	E. Rosenfeld
IV.	Scheduled Business		
16-218	➤ Discussion About Outdoor Water Ban Restrictions		J. McKay
16-219	➤ Review and Approval of Interlocal Contract for Cooperative Purchasing (HGACBuy)		J. McKay
16-220	➤ Review and Approval of HGACBuy Contract Pricing Worksheet for Street Sweeper		J. McKay
16-221	➤ Discussion & Approval of Assessment Center to Select Permanent Police Chief		S. Kennedy
16-222	➤ Approval of Additional Fees for Architect for CFB Project Preferred Schematic Report		W. Klocko
16-223	➤ Review and Approval of Vendor Equipment Quotes for Police/Fire Station Project		W. Klocko
16-224	➤ Approval of Letter to MSBA Regarding Preferred Project Schematic		W. Klocko
16-225	➤ Set Opening and Closing Dates for November ATM Warrant		S. Kennedy
16-226	➤ Signing of the 9/8/16 Primary Election Warrant		J. Neville

16-227 ➤ Approval of One Day Entertainment License K. Bouret
Am Vets

V. Consent Items
Approval of Regular/Executive Session Meeting Minutes BOS

Date	Time	Location
Monday, August 22, 2016	7:00 PM	VMB Room 229
Monday, September 12, 2016	7:00 PM	VMB Room 229
Monday, September 26, 2016	7:00 PM	VMB Room 229
Monday, October 3, 2016	7:00 PM	VMB Room 229
Monday, October 24, 2016	7:00 PM	VMB Room 229
Monday, November 7, 2016	6:30 PM	MS/HS Library Pre-Fall Town Meeting