



# 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  
900 Main Street • Millis, MA 02054  
Phone: 508-376-7040  
Fax: 508-376-7053

Suzanne K. Kennedy  
Interim Town Administrator  
[skennedy@millis.net](mailto:skennedy@millis.net)

Karen M. Bouret  
Operations Support Manager  
[kbouret@millis.net](mailto:kbouret@millis.net)

### BOARD OF SELECTMEN MEETING AGENDA MONDAY, DECEMBER 12, 2016; 7:00 PM ROOM 229, VETERAN'S MEMORIAL BUILDING, 900 MAIN ST, MILLIS, MA

	Topic	Time	Speaker
<b>I.</b>	<b>Call to Order</b>	<b>7:00 PM</b>	<b>Chairman Neville</b>
<b>II.</b>	<b>Announcements</b> Fred Souza's Retirement		
<b>III.</b>	<b>Public Hearings &amp; Scheduled Appointments</b>		
16-313	Ratification of Police Chief Contract/Pinning	7:00 PM	J. Neville
16-314	Water Permit Extension Approval - Toll Brothers	7:15 PM	M. Carter
16-315	Informal Sewer Discussion – Toll Brothers	7:25 PM	M. Carter
16-316	TA Screening Committee Candidate Presentation	7:35 PM	W. Barry
16-317	Appointment of DPW Seasonal Worker	7:55 PM	J. McKay
16-318	Appointment of Temporary Dept. Asst. I - Building	8:00 PM	S. Kennedy
16-319	2017 Annual License Renewals	8:05 PM	J. Neville
16-320	Stormwater/Land Disturbance Permit Hearing Assisted Living-Barberry Homes	8:30 PM	M. Recos/BETA
16-321	Water Permit Extension- Assisted Living Barberry Homes	8:40 PM	M. Carter/GCG
16-322	Sewer Permit Extension- Assisted Living Barberry Homes	8:50 PM	M. Carter/GCG
<b>IV.</b>	<b>Scheduled Business</b>		
16-323	Contract Proposal for Well Investigation		S. Kennedy
16-324	Vote on Contract Extension for Legal Counsel		J. Neville
16-325	BAN Review and Approval for Ambulance		S. Kennedy
16-326	Approval of Water/Sewer Commitments (2)		J. Neville
<b>V.</b>	<b>Consent Items</b>		
a.	Meeting Minutes Approval		
b.	Exec Session		
<b>VI.</b>	<b>Adjournment</b>		

## Upcoming Meeting Schedule

<b>Date</b>	<b>Time</b>	<b>Location</b>
January 9, 2017	7:00 PM	VMB Room 229
January 30, 2017	7:00 PM	VMB Room 229
February 6, 2017	7:00 PM	VMB Room 229