Meetings/August 2019	Meetings/September 2019	Meetings/October 2019
8/13/2019	9/10/2019	10/8/2019
8/27/2019	9/24/2019	10/22/2019

# MILLBURY BOARD OF SELECTMEN AGENDA Selectmen Meeting Room August 13, 2019 7:00 PM

## Open Session 7:00 PM

## Pledge of Allegiance

# Citizens Speak-

(Limited to 5 minutes per topic. Discussion or comments about town employees or board/committee members shall be avoided so as not to violate individual's rights)

# **Public Hearing**

7:15 PM	To Act upon the application for a Wine and Malt  TAB-1			
	General on Premise Annual License for Stowe Farm			
New Business				
NB-1	Vote to ratify Town Manager Leave Agreement (David Marciello)	TAB-2		
NB-2	Vote to ratify Library Director Contract	TAB-3		
NB-3	Discussion and vote on Special Election and Special Town Meeting	TAB-4		
NB-4	Discussion on ban renewal for Shaw Feasibility Study and Town Paving Project	TAB-5		
NB-5	Vote to appoint Terry Burke Dotson as the Planning Board Representative for the CMRPC Commission	TAB-6		
NB-6	Vote to appoint Bruce DeVault as the Planning Board Representative for the Earth Removal Board	TAB-7		
NB-7	Vote to suspend the Charter Review Committee until Further notice	TAB-8		
NB-8	Review and discuss notice of intent to sell for other use per M.G.L. C.61A Sec 14; Land on Stowe Road-Town's Right of First Refusal	TAB-9		

<sup>\*</sup>All business not reasonably anticipated to be discussed\*

Votes may be taken

Meeting is live and being recorded

Meetings/August 2019	Meetings/September 2019	Meetings/October 2019
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Town Manager Report

**TAB-10** 

**Previous Minutes** 

**Old Business** 

OB-1 Tip Project Update

**TAB-11** 

**Dates to Remember** 

On a Good Note

# Roundtable Discussion and Citizens Feedback

(Limited to 3 minutes: Discussion on agenda items heard at this Meeting, only)

#### Mail

- -Letter regarding the donation from Rescom Exteriors, Inc for the Millbury Police Department
- -Letter regarding the donation from Mulhane Home for Funerals, Inc for the Millbury Beautification Initiative
- -Letter from Warren Gardner, Tree Warden

# **Executive Session**

If needed

#### **Adjourn Meeting**