TOWN OF MILFORD
Milford, Massachusetts
NOTICE OF MEETING

Board or Commission	**Board of Selectmen**
Date and Time of Meeting	**September 17, 2018 at 7:00PM**
Place of Meeting	**Room 03, Town Hall**

Matters Anticipated to be subject of discussion:

A. SIGNING OF WARRANT, APPROVAL OF September 6th & September 10th, 2018 MINUTES

B. INVITATION TO SPEAK

C. PUBLIC HEARINGS
1. 7:00 National Grid, RE: New Pole Location

D. SCHEDULED APPOINTMENTS
1. 7:05 Mike Dean, Town Engineer, RE: Update
2. 7:25 Chuck Reneau, Tree Warden, RE: Town Meeting Article

E. TOWN ADMINISTRATOR'S REPORT

F. OLD BUSINESS
1. 7:26 Town Administrator, RE: Town Meeting Warrant

G. NEW BUSINESS
1. 7:37 MHS Boosters, RE: Cornhole Tournaments, One Day W/M License
2. 7:38 Milford Lions Club, RE: Permit to Obstruct "Toll RD"

H. CORRESPONDENCE
1. 7:39 letter of Resignation, RE: Zoning Board of Appeals

I. EXECUTIVE SESSION
1. 7:40 Fire Chief, RE: Sick Leave Buyback-Two Firefighters
2. 7:46 Strategy Session, RE: Police Chief Contract Negotiations pursuant to G.L. c. 30A, s. 21(a)(2)
3. 7:53 Meeting with Counsel Pursuant to Mass. G.L. c. 30A, §21(a)(3) and (7) and Suffolk Construction v. DCAM, 449 Mass. 444 (2007) to Obtain Legal Advice in the Case of <u>Carroll v. Town of Milford et al.</u>,

The listing of matters above are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Signature _R. Q. aville ani_   Dated ___9/13/18___

The listing of matters above are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.