TOWN OF MILFORD Milford, Massachusetts

NOTICE OF MEETING

Board or Commission Board of Selectmen

Date and Time of Meeting September 10, 2018 at 7:00PM

Place of Meeting Room 03, Town Hall

2010 SEP 10 AM 11: 47

11:070.11ac

Matters Anticipated to be subject of discussion:

- A. SIGNING OF WARRANT, APPROVAL OF August 20 & August 27, 2018 MINUTES
- **B. INVITATION TO SPEAK**
- C. PUBLIC HEARINGS
- D. SCHEDULED APPOINTMENTS

7:00 Jen Ward, MYC Director, RE: Update

- E. TOWN ADMINISTRATOR'S REPORT
- F. OLD BUSINESS

7:15 Executive Session Minutes/Release

7:20 Special Town Meeting/Warrant/Approval

7:28 Announcement of Board of Selectmen Vote from September 6, 2018 Executive Session Meeting re Carroll v. Town of Milford et al

G. NEW BUSINESS

7:30 Knights Columbus, RE: Permit to Obstruct Toll Road

7:31 Traffic Supervisors/Appointments/Re-appointments

7:32 Milford Permanent Firefighters Association and Tri Valley Runners, RE: Permit to Obstruct

7:33 Milford Permanent Firefighters, RE: "Welcome Santa Parade"

7:34 Treasurer, RE: Tax Possession

7:35 Meehan/Porotti, RE: Rezone-Remand to Planning Board

7:36 First Unitarian Universalist Church of Milford, RE: One Day Liquor License

7:37 Scouting Organization, RE: Food Drive/Use of Municipal Parking Lot

7:38 Sira Naturals, INC., RE: Amend Host Community Agreement

H. CORRESPONDENCE

I. EXECUTIVE SESSION

7:39 Strategy Session, RE: Police Chief Contract Negotiations pursuant to G.L. c. 30A, s. 21(a)(2)

8:05 Fire Chief, RE: Sick Leave Buyback-Two Firefighters

8:10 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 Carroll v. Town of Milford et al.,

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	RA	a vellan	Dated _	9/10/18	
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