



BOARD OF SELECTMEN REGULAR MEETING AGENDA
Monday, March 25, 2024 7:00 PM - MILLVILLE TOWN HALL 290 MAIN STREET
LIVESTREAM LINK: <https://livestream.com/accounts/20241868>

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. Finance Committee Call to Order
4. NEW BUSINESS
 - a. Consideration of Appointment of Peter Murray as Part Time Police Officer through 6/30/24
 - b. FY 25 Budget Discussions with Departments
 - i. Council On Aging, Including Van Discussion
 - ii. Fire/EMS
 - iii. Police
 - c. FY 25 Budget Overview and Discussion of Next Steps
 - d. Preliminary Consideration of Annual Town Meeting Warrant Articles, including potential:
 - i. Police Mutual Aid Agreement
 - ii. BVT Capital
 - iii. Board of Health Member as Board of Health Agent
 - iv. MES Water Funding
 - v. Planning Board Zoning Bylaw Amendments
 - vi. Possible Town Bylaw Amendments
 - vii. Others, Including Recurring Articles
 - e. Ratification of Millville Police Local 170 Collective Bargaining Agreement 7/1/23 – 6/30/26
 - f. Authorization of Town Administrator Exploration of Potential Future Dispatch Alternatives
 - g. Update on Millville Energy Aggregation Service Agreement – Direct Energy
5. OLD BUSINESS
 - a. MES Water Status Update
 - b. MES Building Discussion and MSBA Implications

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PM 12:13

Kate Correia

~~ASA~~ TOWN CLERK

- c. Review of BOS Survey results thus far as related to MES water
 - d. BOS Survey – Focusing on Town finances, other issues as needed
- 6. DEPARTMENTS
- 7. ANNOUNCEMENTS: SEPAC Touch-a-Truck Event
- 8. PUBLIC FORUM
- 9. CORRESPONDENCE:
- 10. MINUTES, September 25, 2023
- 11. SELECTMEN'S REPORTS
- 12. TOWN ADMINISTRATOR REPORT
- 13. ITEMS NOT REASONABLY ANTICIPATED (48) HRS. PRIOR TO MEETING
- 14. NEXT REGULAR MEETING: Tuesday April 2, 2024
- 15. ENTER EXECUTIVE SESSION By Roll Call:
 - a. Move that the Board of Selectmen enter into Executive Session per M.G.L. c.30A, §. 21(a)(3) to discuss strategy relative to litigation (including but not limited to Detoma v Town of Millville,) where discussion of these matters in open session would have a detrimental effect on the litigating position of the Town, returning to open meeting only to adjourn.
- 16. RETURN TO OPEN MEETING
- 17. ADJOURN