

BOARD OF SELECTMEN REGULAR MEETING AGENDA Monday, April 8, 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, Planning Board Call to Order (if a quorum)
- Reorganization of Board of Selectmen
- 5. NEW BUSINESS
 - Consideration of Appointment of Richard J. Bremilst as Tree Warden until next election
 - Consideration of Appointment of Richard J. Bremilst as Constable until next election
 - Annual Town Meeting Planning with Moderator
 - d. FY 25 Budget Discussions with Departments
 - i. Highway
 - ii. **BMR**
 - e. FY 25 Latest Draft Budget Overview and Discussion of Next Steps
 - Consideration of Annual Town Meeting Warrant Articles
 - Ratification of Millville Police Local 170 Collective Bargaining Agreement 7/1/23 6/30/26
 - h. Consideration of Updated Police Mutual Aid Agreement
- 6. OLD BUSINESS
 - a. Consideration of Keeping Original COA Van
 - i. COA Letters of Support

TOWN CLERK

- ii. Reconsideration of Prior Vote Taken 3/7/22 to Sell Van Within 3 Months
- b. MES Water Status Update
 - Review of Letter from BMR Counsel on Cost Responsibility per Regional Agreement
- 7. DEPARTMENTS
- 8. ANNOUNCEMENTS
- PUBLIC FORUM

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10. CORRESPONDENCE:

- a. Free Cash Certification Notice
- b. Land Court Notice Regarding Property Boundaries and Title Legg and Grove
- 11. MINUTES, if any
- 12. SELECTMEN'S REPORTS
- 13. TOWN ADMINISTRATOR REPORT
- 14. ITEMS NOT REASONABLY ANTICIPATED (48) HRS. PRIOR TO MEETING
- 15. NEXT REGULAR MEETING: Monday, April 22, 2024
- 16. ENTER EXECUTIVE SESSION By Roll Call (if necessary):
 - 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.
- 17. RETURN TO OPEN MEETING
- 18. ADJOURN