



REC MAY 14 2020

PM 10:45

Diane Lockwood

TOWN CLERK

BOARD OF SELECTMEN REGULAR MEETING AGENDA

DATE: Monday, May 18, 2020

7:00 PM

In accordance with the Governor's Order Suspending Certain Provisions of the Open Meeting Law, MGL chap. 30A, sect. 20, relating to the Novel Coronavirus Pandemic Emergency, the May 18, 2020 meeting of the Millville Board of Selectmen shall be physically closed to the public to avoid group congregation.

Public is Invited: Remote Call-In Via Zoom Technology

LIVE STREAM LINK:

[HTTPS://LIVESTREAM.COM/ACCOUNTS/20241868](https://livestream.com/accounts/20241868)

Public can also follow the Zoom Technology directions on the Town Website at:

www.millvillema.org

7:00 PM

1. CALL MEETING TO ORDER (Roll Call)

2. ANNOUNCEMENTS

3. MINUTES

A. April 21, 2020 & May 4, 2020 (pending)

4. CORRESPONDENCE

5. DEPARTMENTS

**A. BOH Update Covid-19, Including Latest Guidance on Social Distancing,
Meeting Group Sizes and PPE Use by Public Safety Personnel, Town
Employees, and Residents**

6. NEW BUSINESS

A. BMR High School Graduation and Parade

B. Resignations:

a. Tina Cook COA

b. Police Officer Roger Lavallee

c. Citizen's Petition for a Bylaw Proposal at ATM.

7. OLD BUSINESS

- A. BMR Regional Agreement Amendments Status including Warrant Article
- B. Open Meeting Law Complaint - AG Ruling
- C. MECC Update and Draft IMA
- D. MES Water Update
 - a. MAS DEP Survey Comments and Operator Response
 - b. Consideration of MES Water Treatment Temporary Suspension under COVID-19 Environment
- E. Online Permitting Update and Draft Agreement
- F. Veterans Memorial Park Update
- G. Warrant Articles Update and Discussion
- H. Latest Budget Status

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TOWN CLERK

8. PUBLIC FORUM (3 Minute Limit)

9. SELECTMEN'S REPORTS

10. TOWN ADMINISTRATOR REPORT

11. ITEMS NOT REASONABLY ANTICIPATED (48) HRS. PRIOR TO MEETING

12. SIGNATURES

- A. Minutes: April 21, 2020 & May 4, 2020

13. NEXT REGULAR MEETING

- A. Monday, June 1, 2020

14. EXECUTIVE SESSION: Only returning to open session to adjourn the meeting

ENTER EXECUTIVE SESSION BY ROLL CALL

- A. Executive Session - Per MGL c.30A, sec. 21(a)(1&2) - to conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel.

RETURN TO MEETING - Roll Call Vote : Motion to Exit Executive Session

15. ADJOURN