



**TOWN OF MILLIS
BOARD OF SELECTMEN
Veterans Memorial Building
900 Main Street
Millis, MA 02054
Office: 508-376-7040 Fax: 508-376-7053**

**SELECTMEN'S MEETING AGENDA
VETERANS MEMORIAL BUILDING ROOM 229
MONDAY, DECEMBER 19, 2011**

I. CALL TO ORDER AT 6:30 P.M.

II. EXECUTIVE SESSION

3. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

III. ANNOUNCEMENTS

IV. PUBLIC HEARINGS/ SCHEDULED APPOINTMENTS

12-115 7:30 p.m. Fire Service Charge Discussion

12-116 7:45 p.m. Applications for Adjustments/Abatements: Ellen Rosenfeld

12-117 8:00 p.m. Discussion on Transfer of Custody of Niagra Hall to the Historical Commission

V. OLD BUSINESS

12-118 Discussion on MAPC's Rezoning Campaign

VI. NEW BUSINESS

12-119 Discussion on Salary for Town Administrator

12-120 Discussion on Feasibility Study for St. Paul's Building Use

12-121 Sidewalk Sign Request: Lumpy's Liquors

12-122 2012 License Renewals

12-123 Designation on "Behalf Of" Signatures for Recap Sheet

12-124 Appointment to the Downtown Development Steering Committee

12-125 Discussion on Formation of a Conservation Land Trust: Dewey Property

12-126 Vote on Contract: Constellation New Energy

12-127 Approval of SCADA Services Contract

12-128 Acceptance of Gift for Traffic Signal Maintenance Improvements

12-129 Contract Approval: Town Building Cleaning Services

12-130 Discussion on Year End Recap Sheet

VII. CONSENT ITEMS

A. Approval of Regular Session Meeting Minutes: 12/5/11

B. Approval of Executive Session Meeting Minutes: 12/5/11

VIII. CORRESPONDENCE/OTHER BUSINESS

IX. EXECUTIVE SESSION

2. To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.

X. ADJOURNMENT: Next BOS Meeting 1/9/12 VMB Room 229 7:30 p.m.