



**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, APRIL 22, 2013**

- I. CALL TO ORDER AT 7:30 P.M.**
- II. ANNOUNCEMENTS**
- III. PUBLIC HEARINGS/ SCHEDULED APPOINTMENTS**
  - 13-229 7:30 p.m. Single Audit Presentation
  - 13-230 7:45 p.m. Downtown Development Project Update
  - 13-231 8:00 p.m. Discussion on Niagara Hall Projects
  - 13-232 8:15 p.m. Continued Discussion on the Acorn Street Development Sewer Connection
- IV. OLD BUSINESS**
- V. NEW BUSINESS**
  - 13-233 FY14 Road Resurfacing Recommended Schedule
  - 13-234 Review and Vote on Town Meeting Warrant Articles and FY14 Budget
  - 13-235 Discussion on Norfolk County Assessment
  - 13-236 Contract Award: New Library IT Cabling
  - 13-237 Appointment of a COA Van Driver
  - 13-238 Signing of a Commitment to the Collector
  - 13-239 Review and Revision of the Social Networking Policy
  - 13-240 Banner Permit: Charles River Chorale
  - 13-241 Appointment of a Seasonal Worker/Recreation Department
  - 13-242 Sandwich Board Permit Request
  - 13-243 Memorial Day Proclamation
  - 13-244 One Day Alcohol Request: Millis Lions Club
  - 13-245 Discussion on the Police/Fire Station Renovation Project
- VI. CONSENT ITEMS**
  - A. Approval of Regular Session Meeting Minutes: 4/8/13
  - B. Approval of Executive Session Meeting Minutes: 4/8/13
- VII. CORRESPONDENCE/OTHER BUSINESS**
- VIII. EXECUTIVE SESSION**
  - 3. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the government's bargaining or litigating position. Also, to conduct strategy sessions in preparation for negotiations with non-union personnel; to actually conduct collective bargaining and contract negotiations with non-union personnel; and the Chair so declares (to discuss the Library Director's contract).*
- IX. ADJOURNMENT: Next BOS Meeting 5/13/13 Millis HS/MS Library 6:30 p.m.**