

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, 900 MAIN STREET, MILLIS, MA, ROOM 229 THURSDAY, JUNE 27, 2013

I. CALL TO ORDER AT 5:00 P.M.

II. ANNOUNCEMENTS

III. PUBLIC HEARINGS/ SCHEDULED APPOINTMENTS

IV. OLD BUSINESS

V. NEW BUSINESS

<u>13-311</u> Vote on the the SEIU and Fire Union Contracts <u>13-312</u> Vote on Interfunction Transfers for FY13

VI. CONSENT ITEMS

A. Approval of Regular Session Meeting Minutes: 6/17/13

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 does so declare. (Finance Director's Contract)

IX. ADJOURNMENT: Next BOS Meeting 7/15/13 VMB Room 229 7:30 p.m.