



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, 02054, ROOM 229**  
**MONDAY, JANUARY 27, 2014**

**I. CALL TO ORDER AT 7:30 P.M.**

**II. ANNOUNCEMENTS**

- Letter from David Baker

**III. PUBLIC HEARINGS/ SCHEDULED APPOINTMENTS**

- 14-000 7:35 p.m. Discussion on Budgetary Priorities  
14-001 8:00 p.m. Appointment of a Fire Training Captain  
14-002 8:10 p.m. Police Department Quarterly Report  
14-003 8:20 p.m. FY15 Budget Presentation: Police Department
- Budgets
  - Capital Requests
- 14-004 9:00 p.m. JOPA Realty/License  
14-005 9:15 p.m. Appointment of a DPW HEO/Laborer  
14-006 9:30 p.m. Extra Work on Birch Road  
14-007 9:40 p.m. Review of the Town Meeting Warrant Closing Date  
14-008 9:45 p.m. Appointment of a Police/Fire Owners Project Manager (Clerk of the Works)  
14-009 9:50 p.m. Athletic Fields Feasibility Study Progress Report

**IV. NEW BUSINESS**

- 14-010 Notice of Upcoming Town Administrator's Review  
14-011 Request to Carry Over Vacation Time: Town Administrator  
14-012 Appointment of an Energy Advisory Committee  
14-013 Discussion on the Energy Manager Grant Application  
14-014 Review and Vote on SEIU Contract Amendment  
14-015 Signing of Final Water Bills and Special Commitments to the Collector  
14-016 Application for Adjustment: 101 Dover Road  
14-017 Formation of and Appointments to the Fields Advisory Committee  
14-018 Vote on List of Historical Commission Members and Term Limits

**V. CONSENT ITEMS**

- A. Approval of Regular Session Meeting Minutes: 1/6/14

**VI. 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. (Union Contracts: Police, Dispatchers; Police Chief's contract)*

**VII. ADJOURNMENT: Next BOS Meeting 2/10/14, VMB Room 229, 7:30 p.m.**