



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, FEBRUARY 24, 2014**

- I. CALL TO ORDER**
- II. ANNOUNCEMENTS**
- III. PUBLIC HEARINGS/ SCHEDULED APPOINTMENTS**
 - 14-035 7:30 p.m. Selectman Richard DeSorgher, Medfield
 - 14-036 Budget Presentation:
Department of Public Works
- IV. OLD BUSINESS**
- V. NEW BUSINESS**
 - 14-037 Millis Beautification Day
 - 14-038 Recreation Department Circus Request
 - 14-039 Water/Sewer Commitment to Collector
 - 14-040 Contract Award: VMB Masonry Repairs Design
 - 14-041 Town Administrator's Review
 - 14-042 Designate Selectmen Representative for Fire Chief Contract
 - 14-043 Request for Abatement for Donald Decker
- VI. CONSENT ITEMS**
 - A. Approval of Regular Session Meeting Minutes: 1/27/14 and 2/10/14
 - B. Approval of Executive Session Meeting Minutes: 2/10/14
- VII. 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; and the Chair does so declare. (Union Contracts: Police, Dispatchers; Police Chief's contract)*
- VIII. ADJOURNMENT: Next BOS Meeting 3/10/14, VMB Room 229, 7:30 p.m.**