

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 HELD AT MILLIS MIDDLE/HIGH SCHOOL AUDITORIUM 245 Plain Street, Millis, MA 02054 MONDAY, MARCH 24, 2014 at 7:30 p.m.

- I. CALL TO ORDER AT 7:30 P.M.
- II. ANNOUNCEMENTS

III. PUBLIC HEARINGS/SCHEDULED APPOINTMENTS

14-057 7:30 Lumpy's Liquors Transfer of Liquor License to New Address

14-058 7:45 Dispatcher Position Appointments

<u>14-059</u> Budget Presentations:

Town Administrator's Report—Budget Update

Council on Aging

Recreation

Town Clerk

Building Department

14-060 8:15 Sewer Main Extension on Village Street

IV. OLD BUSINESS

14-061 Update on Snow and Ice

14-062 Article Review

V. NEW BUSINESS

14-063 Appointment to the Cemetery Review Committee

VI. CONSENT ITEMS

- A. Approve Regular Session meeting minutes 3/10/14
- B. Approve Executive Session meeting minutes 3/10/14

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; to actually conduct collective bargaining and contract negotiations with non-union personnel; and the Chair does so declare. (Union Contracts: Police Chief; and Finance Director)

VIII. ADJOURNMENT: Next BOS Meeting 4/7/14, VMB Room 229, 7:30 p.m.