



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
ROOM 229
MONDAY, APRIL 7, 2014**

I. CALL TO ORDER AT 7:00 P.M.

II. 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.

III. ANNOUNCEMENTS

Courtney Bailen Senior Project

IV. PUBLIC HEARINGS/SCHEDULED APPOINTMENTS

- 14-065 7:30 p.m. MSBA Statement of Interest
14-066 7:40 p.m. Representative Dooley
14-067 7:45 Downtown Zoning Changes/Ann & Hope
14-068 8:00 p.m. Hearing Stormwater
Land Disturbance
Municipal Storm Drain
Stormwater
Water Main Extension
Sewer Main Extension
14-069 Centennial Tree Location Use of Funds
14-070 Budget Presentations:
Accounting
Assessor
Treasurer

V. OLD BUSINESS

14-071 Update on Snow and Ice

VI. NEW BUSINESS

- 14-072 Open and Close Warrant for
- Zoning Article Changes
 - Sewer System Article Rewording
 - CPC Article Veterans Memorial Building

- 14-073 Recommendations for Warrant Articles and/or Budget Priorities
- 14-074 Appointment of Associate Member Zoning Board of Appeals
- 14-075 Request Permission to Hold Bicycle Ride for Food
- 14-076 Nomination of Inspector of Animals
- 14-077 Operations Director Job Description Review
- 14-078 Sign Warrant for Spring Town Meeting
- 14-079 Sign Warrant for Spring Election
- 14-080 Request to Remove Town Trees
- 14-081 Lions Club Request to Host the District 33K Lions Eyemobile
- 14-082 Vote New Members of Fields Advisory Committee and/or Reconstitute Representation
- 14-083 Assignment Agreement with Broadway, G&S Solar, and Millis
- 14-084 Commitment to Collector

VII. CONSENT ITEMS

- A. Approve Regular Session minutes 3/24/14

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IX. ADJOURNMENT: Next BOS Meeting 4/28/14, VMB Room 229, 7:30 p.m.