



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, APRIL 28, 2014, 7:30 PM**

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. (Union Contracts: Police Chief's contract; Fire Chief's contract; Finance Director contract)

III. ANNOUNCEMENTS

IV. PUBLIC HEARINGS/SCHEDULED APPOINTMENTS

- 14-093 7:30 pm Auditors
- 14-094 7:50 pm Millis Historical Master Plan
- 14-095 8:00 pm Fields Presentation
- 14-096 8:15 Discussion of Override for Roads
- 14-097 8:45 pm Stormwater Hearing Hickory Hill continued

V. OLD BUSINESS

- 14-098 Warrant Review Sewer Extension Location

VI. NEW BUSINESS

- 14-099 Tangerini Spring Street Farm Sign Request
- 14-100 Sewer Notice Servicing Cedar and Farm Street
- 14-101 Contract Award Guardian Energy
- 14-102 Run Back To School 5K Clyde Brown School
- 14-103 Charles River Chorale Banner
- 14-104 Selectmen Committee Assignments
- 14-105 Approval of Change Order Valve Replacement Irving Street
- 14-106 Dmytrck Covenant
- 14-107 Amendments to Personnel Plan
- 14-108 One Day Special Alcohol License Boggestowe Fish & Game Club
- 14-109 Signage Request Woodside Montessori

VII. CONSENT ITEMS

- A. Approve Regular Session Meeting Minutes of February 26, 2014 and April 14, 2014
- B. Approve Executive Session Meeting Minutes of April 14, 2014

VIII. ADJOURNMENT: Next BOS Meeting 5/12/14, Millis Middle/High School, 6:30 p.m.