



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
900 MAIN STREET, ROOM 229
MILLIS, MA 02054
MONDAY, JUNE 2, 2014 AT 7:30 PM**

I. CALL TO ORDER

II. ANNOUNCEMENTS

III. PUBLIC HEARINGS/SCHEDULED APPOINTMENTS

14-146 7:30 pm Tom Perciaccante Appointment

14-147 7:40 pm Move of Korean/Vietnam Memorial, Installation of New Memorial

14-148 8:00 pm Police/Fire Stations Design Contract

14-149 8:30 pm Stormwater Hearing Hickory Hill

14-150 Letter Concerning Hickory Hill Subdivision Stormwater

IV. OLD BUSINESS

14-151 Girl Scout Signage (approved at 5/19/14 meeting unforeseen by Chair)

V. NEW BUSINESS

14-152 Library Fair

14-153 Millis Cub Scouts Ice Cream Social

14-154 Set Meeting Dates

14-155 Recreation Department Summer Concert Series Banner Request

14-156 Interfunction Transfer Planning Board Salaries Clerical

14-157 Interfunction Transfer Conservation Commission Salaries Clerical

14-158 Camp Kidsbury Signage Request

14-159 Special Employee Assistant Director of Public Works

14-160 Special Employee Town Clerk

14-161 Millis Youth Softball Carwash Request

VI. CONSENT ITEMS

A. Approve Regular Session Meeting Minutes of May 19, 2014

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.

VIII. ADJOURNMENT: Next BOS Meeting 6/16/14, VMB Room 229 at 7:30 pm