



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, July 14, 2014 AT 7:00 PM**

I. CALL TO ORDER

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. (SEIU & Finance Director)

III. ANNOUNCEMENTS

IV. PUBLIC HEARINGS/SCHEDULED APPOINTMENTS

14-193 7:30 pm Brian Reilly Update on Eagle Scout Project

14-194 7:40 pm Appoint D.P.W. Heavy Equipment Operator/Laborer

14-195 7:45 pm Area C Design Contract & Water Street Sewer Pump Station Design

14-196 8:30 pm Hickory Hill Stormwater Hearing and Sewer Permit Hearing

14-197 8:45 pm Water/Sewer Rates FY15

14-198 9:15 pm Police Department Rules, Regulations, Policies, Procedures

V. OLD BUSINESS

14-199 MSBA Clyde Brown School

VI. NEW BUSINESS

14-200 Kevin Donahue Recognition

14-201 Comparable Communities for Negotiations

14-202 Minuteman Library Network

14-203 Inter-function Transfers

14-204 Award Water Street Sewer Pump Design Contract

14-205 Award "Area C" Base and West Design Contract

14-206 Award Oak Grove Farm Field Maintenance Contract

14-207 Disposition of DPW Backhoe/Declaration of Surplus

14-208 Award of Backhoe Bid

14-209 Police/Fire Station Designer Service Contract (language change re: mark-up on consultants)

14-210 Signage Request on Forest Road

14-211 Mileage Reimbursement Rate

14-212 Commitment to Collector

14-213 Veterans Memorial Building Masonry Project Note

VII. CONSENT ITEMS

- A. Approve Regular Session Meeting Minutes for June 16, 2014 and June 23, 2014
- B. Approve Executive Session Meeting Minutes for June 23, 2014

VIII. ADJOURNMENT