



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, SEPTEMBER 8, 2014, 7:00 PM**

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

**II. EXECUTIVE SESSION:**

*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. (Police Union Grievance)*

**III. ANNOUNCEMENTS**

**IV. PUBLIC HEARINGS/SCHEDULED APPOINTMENTS**

14-251 8:00 pm Informational Meeting for Farm Street Sewer Project

14-252 8:40 pm Meet the Energy Manager

14-253 8:45 ALS Study Committee

**V. OLD BUSINESS**

14-254 License for use of Parking Spaces @ Former Middlesex Savings Bank Main Street

**VI. NEW BUSINESS**

14-255 Bid Awards

14-256 Commitment to the Collector

14-257 Sign Request Northeast Signature Properties

14-258 Kensington Place

14-259 Hickory Hill Performance Guarantee Agreement

14-260 Appointment of Acting Town Administrator

14-261 Appointment of Crossing Guards

14-262 Note from Treasurer for Borrowing for Fields Project and Sewer Design

14-263 Fields Committee Update

14-264 Algonquin Gas/Spectra Energy

14-265 One-Day Special Alcohol License

14-266 One-Day Entertainment Request Boggstock Music Festival

14-267 Cancel Line Painting Contract

14-268 Carwash Permit Request (not reasonably foreseen by Chair)

**VII. CONSENT ITEMS**

A. Approve Regular Session Meeting Minutes of August 18, 2014

B. Approve Executive Session Meeting Minutes of August 18, 2014

**VIII. ADJOURNMENT: Next BOS Meeting 9/22/14 @ 7:30 pm, VMB Room 229**