

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 OCTOBER 6, 2014, 7:30 PM AGENDA

I. CALL TO ORDER AT 7:30 P.M.

II. ANNOUNCEMENTS

Nick Borgman Eagle Scout Project

III. PUBLIC HEARINGS/SCHEDULED APPOINTMENTS

14-276 7:35 pm Appointment with Cable Commission and MCM

14-277 8:00 pm Kensington Place

14-278 8:20 pm Former Bank Parking Area

14-279 8:30 pm Board of Health Appointment

14-280 8:35 pm Pedestrian Crosswalk at Exchange Street

IV. OLD BUSINESS

V. **NEW BUSINESS**

- 14-281 Fun Fair Signs
- 14-282 Touch-a-Truck/Halloween Party Signs
- 14-283 Land of Low Value
- 14-284 Exchange Street On-Street Parking Reconfiguration
- 14-285 Open and Close Warrant to Consider Adding Warrant Articles
- 14-286 Signing of 11/3/14 Town Meeting Warrant
- 14-287 Signing of 11/4/14 State Election Warrant
- 14-288 Joint Purchase of Salt Contract Award
- 14-289 Bond Note Renewal Wells 3 & 4 Repair
- 14-290 Water/Sewer Bills Sept 2014

VI. CONSENT ITEMS

A. Approve Regular Session Meeting Minutes of 09/22/14

VII. 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 (CPPCD Legal Appeal)

VIII. ADJOURNMENT: Next BOS Meeting 10/20/14 @ 7:30 pm, VMB Room 229