



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  
NOVEMBER 17, 2014, 7:30 PM**

- I. CALL TO ORDER AT 7:30 P.M.**
- II. ANNOUNCEMENTS**  
Millis High School Drama Club – A Christmas Carol Play
- III. PUBLIC HEARINGS/SCHEDULED APPOINTMENTS**  
**14-313** 7:35pm Confirmatory Vote for Appointment of Sergeants  
**14-314** 7:40pm Full Time and Part Time Dispatcher Appointments  
**14-315** 7:45pm Kensington Place Discussion  
**14-316** 8:15pm Part Time On-Call Library Assistant Appointment  
**14-317** 8:20pm COA Dispatch/Receptionist and COA Driver Appointments  
**14-318** 8:25pm Police/Fire CM Contract Award/Clerk Appt. /Fee Waivers  
**14-319** 8:40pm Status and Future of Sewer Projects  
**14-320** 8:55pm Status and Future of Fields Project  
**14-321** 9:10pm Horse Issue at Oak Grove Farm
- IV. OLD BUSINESS**  
**14-322** Library Director Job Description
- V. NEW BUSINESS**  
**14-323** Water Bills/Commitments  
**14-324** Historical Commission Six Month Activity Update  
**14-325** Harkey's Package Store Change of Hours Request  
**14-326** Deer Management Program Discussion  
**14-327** Assignment of Selectmen Rep to Negotiating Team – SEIU and Fire Contracts  
**14-328** Budget Goals and Priorities  
**14-329** Ambulance Fee Abatement Request  
**14-330** MAPC Grant for Commonwealth Connect  
**14-331** MSBA Population /Enrollment Review
- VI. CONSENT ITEMS**  
Approve Regular Session Meeting Minutes of 11/03/14
- 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 (Wheeler Contract)*
- VIII. ADJOURNMENT: Next BOS Meeting 12/01/14 @ 7:30 pm, VMB Room 229**