



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
MILLIS MS/HS AUDITORIUM
MILLIS, MA 02054
January 14, 2015 7:00 PM
AGENDA**

I. EXECUTIVE SESSION 7:00 p.m.

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 (B. W. Construction Settlement)

II. SEWER STUDY PUBLIC FORUM 7:30 p.m.

15-011 Discussion Regarding Sewer Extension Project Options

III. CLYDE BROWN MSBA PROJECT

15-012 Ballot Question Review/Approval

IV. CONSENT ITEMS

- A. Approve Regular Session Meeting Minutes of 12/15/14
- B. Approve Executive Session Meeting Minutes of 12/15/14
- C. Approve Regular Session Meeting Minutes of 1/5/15

V. ADJOURNMENT: Next BOS Meeting 01/26/15 @ 7:30 pm, VMB Room 229