

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 LIBRARY - 245 PLAIN STREET
MILLIS, MA 02054

March 9, 2015 6:30 PM
AGENDA

- I. **CALL TO ORDER AT 6:30 P.M.**
- II. **ANNOUNCEMENTS**
- III. **PUBLIC HEARINGS/SCHEDULED APPOINTMENTS**
 - 15-064** 6:30pm Appt. Brian Main Project Manager/Clerk of the Works
 - 15-065** 6:35pm Appt. David O'Brien to Financial Management Team
 - 15-066** 6:40pm Request to Waive Building Permit Fee – Niagara Hose Tower Project
- IV. **OLD BUSINESS**
 - 15-067** FY16 Budget Review
 - 15-068** 05/11/15 ATM Warrant Review
 - 15-069** Snow and Ice Budget Status Update
- V. **NEW BUSINESS**
 - 15-070** Appointment of Hazardous Waste Coordinator
 - 15-071** Appointment of Local Emergency Planning Committee Rep from BOH
 - 15-072** Appointment of Right-to-Know Coordinator
 - 15-073** Appointment of Safety Committee Rep. from BOH
 - 15-074** Domesticated Fowl Amendment
 - 15-075** Well #4 Cleaning Bid Award
 - 15-076** Cedar/Farm Streets Sewer Discussion
 - 15-077** Permit Application Review – Millis Youth Baseball/Softball Parade
 - 15-078** Award for Design of Farm Street Water Tank Painting Project
- VI. **CONSENT ITEMS**
 - Approve Regular Session Meeting Minutes of 2/23/15
 - Approve Executive Session Meeting Minutes of 2/23/15
- 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.
(Fire and SEIU Contracts)*

ADJOURNMENT: Next BOS Meeting 03/23/15 @ 7:30 pm, VMB Room 229