

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
VMB ROOM 229 – 900 MAIN STREET
MILLIS, MA 02054

**March 16, 2015 6:00 PM
AGENDA**

- I. **CALL TO ORDER AT 6:00 P.M.**
- II. **ANNOUNCEMENTS**
- III. **PUBLIC HEARINGS/SCHEDULED APPOINTMENTS**
- 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
 - 15-079** Millis Beautification Day Permit Review/Approval
 - 15-080** 05/09/15 Softball Car Wash Permit Review/Approval
 - 15-081** Determine Future BOS Meeting Dates
 - 15-082** Communicating Capital Needs
- VI. **CONSENT ITEMS**
 - A. Approve Regular Session Meeting Minutes of 2/23/15
 - B. Approve Executive Session Meeting Minutes of 2/23/15
 - C. Approve Regular Session Meeting Minutes of 3/9/15
 - D. Approve Executive Session Meeting Minutes of 3/9/15
- 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