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
March 23, 2015 7:30 PM AGENDA

I. <u>**CALL TO ORDER AT 7:30 P.M.**</u>

II. <u>**ANNOUNCEMENTS**</u>
Millis Beautification Day – May 9, 2015 & Rabies Clinic – April 11, 2015

III. <u>**PUBLIC HEARINGS/SCHEDULED APPOINTMENTS**</u>
15-083 7:40pm Stormwater/Land Disturbance Permit Applications South End Farm/Merrikin
15-084 8:00pm Finance Department Budget Presentation
15-085 8:10pm Building Department Budget Presentation
15-086 8:20pm Fire/Rescue Department Budget Presentation
15-087 8:30pm Advanced Life Support Discussion
15-088 8:45 Easement Acceptance 26 Spring Street/Tom Roche

IV. <u>**OLD BUSINESS**</u>
15-089 FY16 Budget Review
15-090 Spring ATM Warrant Review
15-091 Snow and Ice Budget Status Update
15-092 Cedar/Farm Streets Sewer Discussion

V. <u>**NEW BUSINESS**</u>
15-093 Spring ATM Date
15-094 Town Administrator Review
15-095 COA Committee Member Appointment
15-096 Cedar Street and Ross Avenue Water Main Projects
15-097 Amendment to Energy Procurement Advisory Agreement – Tradition Energy
15-098 Nomination of Inspector of Animals – MDAR
15-099 7:30pm Approval of New Job Descriptions – Recreation Department

<u>**UNFORESEEN**</u>
15-100 MSBA CFB Feasibility Study Agreement

VI. <u>**CONSENT ITEMS**</u>
   A. Approve Regular Session Meeting Minutes of March 16, 2015
   B. Approve Executive Session Meeting Minutes of March 16, 2015

VII. <u>**EXECUTIVE SESSION**</u>
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 (Town Administrator's Contract)

VIII. <u>**ADJOURNMENT: Next BOS Meeting 04/06/15 @ 7:30 pm, VMB Room 229**</u>