



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
Monday, April 6, 2015 7:30 PM

- I. **CALL TO ORDER AT 6:30 P.M.**
- II. **ANNOUNCEMENTS** – Charity Softball Event 6/13/15
- III. **PUBLIC HEARINGS/SCHEDULED APPOINTMENTS**
 - 15-101** 7:30pm Charles River District Assessment Presentation
 - 15-102** 7:50pm Stormwater & Land Disturbance Permit Applications – S. End Farm
 - 15-103** 8:00 pm Request to tie in to Water and Sewer – Farm Street
 - 15-104** 8:15 pm License Request – Napper Tandy's
 - 15-105** 8:25 pm CDR Maguire Additional Services Fee – Police/Fire Project
 - 15-106** 8:30 pm Historical Commission Budget Presentation
 - 15-107** 8:40pm Fire/Rescue Budget Presentation and ALS Presentation
 - 15-108** 9:00 pm Town Clerk/Elections Budget Presentation
- IV. **OLD BUSINESS**
 - 15-109** FY16 Budget Recommendations
 - 15-110** Millis HS Softball Car Wash Permit – 5/10/15
 - 15-111** Ratify MSBA Feasibility Study Agreement
- V. **NEW BUSINESS**
 - 15-112** Potholes/sidewalk repair request – Life Experience School
 - 15-113** Request to Waive Advertising for Part-Time Dispatch Position
 - 15-114** Approval of Contract for Project Manager/Clerk of the Works for Police/Fire Project
 - 15-115** Signing of the Annual Town Election Warrant
 - 15-116** Millis Girls Track and Field Car Wash Permit – 04/18/15
 - 15-117** Town Administrator Review
 - 15-118** Sealer of Weights and Measures Resignation
 - 15-119** Temporary Seasonal DPW Laborer Job Description
 - 15-120** Solar Siting Bylaw – BOS to Refer to PB
 - 15-121** Charles River Chorale Banner Request and Proclamation
 - 15-122** Waivers of Municipal Drain Permit Application and Fees for Police Station Project
 - 15-123** Winter Pothole/Road Repair Grant
 - 15-124** Final Water Bills & Special Commitments 2/15 & 3/15
 - 15-125** One Day Alcohol Permit & Entertainment Permit approval (not reasonably foreseen by Chair)
- VI. **CONSENT ITEMS**
 - A. Approve Regular Session Meeting Minutes of March 23, 2015
 - B. Approve Executive Session Meeting Minutes of March 16, 2015
- 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 (Town Administrator's Contract, SEIU, FIRE)
- VIII. **ADJOURNMENT: Next BOS Meeting 04/27/15 @ 7:30 pm, VMB Room 229**