



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
RM 229 – 900 MAIN STREET, MILLIS, MA 02054
April 27, 2015 7:30 PM

- I. **CALL TO ORDER AT 7:30 P.M.**
- II. **ANNOUNCEMENTS**
Director of Veterans' Services Retirement
Message from Chair
- III. **PUBLIC HEARINGS/SCHEDULED APPOINTMENTS**
15-112 7:30 pm Pothole/Sidewalk Repairs Request – Life Experience School
15-126 7:40 pm Appointment of Fire Department On-Call Recruits
15-127 7:50 pm Police Department Staffing Discussion
15-128 8:00 pm Kensington Place Discussion
15-129 8:15 pm Energy Committee Presentation
- IV. **OLD BUSINESS**
15-130 FY16 Budget Recommendations
15-131 Town Meeting Article Review
15-132 Ratification of Town Administrator's Contract
15-110 Car Wash Permit Review Millis HS Varsity Softball
- V. **NEW BUSINESS**
15-133 Sewer System Investigations/Repair Summary Phase III - GCG
15-134 Appointment of P/T Building Maintenance Worker – Library
15-135 One-Day Special Alcohol License Review – Millis Lions Club
15-136 Charity Bike Ride – The Ride for Food 9/20/15 Permit Review
15-137 Woodside Spring Storybook Sprint 5K – Permit Application Review
15-138 Yard Sale Permit Review Millis Girls Softball League
15-118 Sealer of Weights and Measures Resignation
15-119 Temporary Seasonal DPW Laborer Job Description
15-139 Charles River Chorale Proclamation
15-140 Briggs Engineering & Testing
15-141 Award of Water Street Pump Station Replacement Contract
15-142 Amendment of Water Street Sewer Pump Designer Services Contract
15-143 Delegation of Position Advertising – Rec Temp Position
15-144 Sign Permit Review Tangerini's Spring Street Farm
- VI. **CONSENT ITEMS**
 - A. Approve Regular Session Meeting Minutes of 4/06/15
 - B. Approve Executive Session Meeting Minutes of 04/06/15

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 (SEIU, FIRE)

ADJOURNMENT: Next BOS Meeting 05/11/15 @ 7:30 pm, VMB Room 229