



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
May 11, 2015 7:30 PM

- I. **CALL TO ORDER AT 7:30 P.M.**
- II. **ANNOUNCEMENTS**
- III. **PUBLIC HEARINGS/SCHEDULED APPOINTMENTS**
 - 15-145** 7:30pm Reorganization of Board
 - 15-146** 7:35pm BOS Meeting Schedule/Frequency/Times
 - 15-147** 7:40pm Building Dept. Electrical Commercial/Industrial Fee Proposals
 - 15-148** 8:00pm Hickory Hills Update
- IV. **OLD BUSINESS**
 - 15-149** Open/Close Warrant for 6/08/15 Annual Town Meeting
 - 15-150** BOS Warrant Recommendations
 - 15-151** FY16 Budget Review
- V. **NEW BUSINESS**
 - 15-152** Personnel Plan Changes
 - 15-153** Permit Application – 2nd Annual Woodside 5k 5/16/15
 - 15-154** Car Wash Permit Application – Swim Team 6/6/15
 - 15-155** BOS Committee Appointments
 - 15-156** Interfunction Transfers
 - 15-157** April 2015 Water/Sewer Final Water Bills & Special Commitments
 - 15-158** Natural Gas Contract Award
 - 15-159** Status of Lift Report
 - 15-160** Signing of the 06/08/15 ATM Warrant
- VI. **CONSENT ITEMS**
 - A. Approve Regular Session Meeting Minutes of April 27, 2015
 - B. Approve Executive Session Meeting Minutes of April 27, 2015
 - C. Approve Executive Session Meeting Minutes of May 4, 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 (Fire and SEIU Contracts)
- VIII. **ADJOURNMENT: Next BOS Meeting TBD @ 7:30 pm, VMB Room 229**