



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 18, 2015 7:00 PM

- I. **CALL TO ORDER AT 7:00 P.M.**
- II. **ANNOUNCEMENTS**
- III. **PUBLIC HEARINGS/SCHEDULED APPOINTMENTS**
 - 15-161** 7:00 Appointment of Seasonal Temporary DPW Worker
 - 15-162** 7:05 Appointment of Library Building Maintenance Worker
- IV. **OLD BUSINESS**
 - 15-163** Personnel Plan Changes
 - 15-164** BOS Warrant Recommendations
 - 15-165** Interfunction Transfers
 - 15-166** Status of DPW Lift
 - 15-160** Signing of the 06/08/15 ATM Warrant
- V. **NEW BUSINESS**
 - 15-167** Millis Lions Club Request to Waive Building Permit Fee
 - 15-168** Permission to Hang Banner – Recreation Summer Concert Series
 - 15-169** Permit Fee Waiver Town Wide Yard Sale – Recreation
 - 15-170** Carnival and Fireworks Display Permit/Fee Waiver Request/GoFundMe Fundraising
 - 15-171** COA Appointment
 - 15-172** Award of MetroWest Regional Services Consortium Contract
 - 15-173** FY15 Water/Sewer Commitment QB0415
 - 15-174** Bond Anticipation Note – Water Street Pump Station
 - 15-175** Car Wash Permit for MHS Sophomore Class 5/23/15
 - 15-176** Memorial Day Proclamation
- VI. **CONSENT ITEMS**
 - A. Approve Executive Session Meeting Minutes of April 27, 2015
 - B. Approve Executive Session Meeting Minutes of May 4, 2015
 - C. Approve Regular Session Meeting Minutes of May 11, 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, SEIU, and Police Contracts)
- VIII. **ADJOURNMENT: Next BOS Meeting 6/1/15 @ 7:00 pm, VMB Room 229**