



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
June 1, 2015 7:00 PM

- I. **CALL TO ORDER AT 7:00 P.M.**
- II. **ANNOUNCEMENTS**
- III. **PUBLIC HEARINGS/SCHEDULED APPOINTMENTS**
 - 15-177** 7:00pm FY16 Transfer Station Rates Hearing
 - 15-178** 8:00pm Fire/Police Station Project Guaranteed Maximum Price
 - 15-179** Appointment of 2 Members to Cultural Council
 - 15-180** Appointment of DPW Temporary Seasonal Worker
 - 15-181** Appointment of Cemetery Review Committee Member
- IV. **OLD BUSINESS**
 - 15-182** Interfunction Transfers
 - 15-183** FY16 Budget Review
- V. **NEW BUSINESS**
 - 15-184** Ratify Firefighters' Contract
 - 15-185** Detail Account for Recreation
 - 15-186** Energy Manager Intermunicipal Agreement Medway/Millis
 - 15-187** Awards of MetroWest Regional Services Consortium Contracts
 - 15-188** Proposed JOPA Dumpster Enclosure Location/License
 - 15-189** FY16 Chapter 90 Road Recommendations
- 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 18, 2015
 - D. Approve Executive Session Meeting Minutes of May 18, 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 (Police)
- VIII. **ADJOURNMENT: Next BOS Meeting 6/8/15 6:30 pm, at the MS/HS Library**