



TOWN OF MILLIS

Christopher J. Smith, *Chairman*
James G. Neville, *Vice Chairman*
James J. McCaffrey, *Clerk*

OFFICE OF THE BOARD OF SELECTMEN

Veterans Memorial Building
900 Main Street • Millis, MA 02054

Phone: 508-376-7040

Fax: 508-376-7053

Charles J. Aspinwall
Town Administrator
caspinwall@millis.net

Karen M. Bouret
Operations Support Manager
kbouret@millis.net

BOARD OF SELECTMEN MEETING AGENDA

MONDAY, JANUARY 25, 2016; 7:00 PM

ROOM 229, VETERAN'S MEMORIAL BUILDING, 900 MAIN ST, MILLIS, MA

	Topic	Time	Speaker
I.	Call to Order	7:00 PM	Chairman Smith
II.	Open Session	7:00 PM	
III.	Announcements MAHB Grant Award Mass in Motion		C. Aspinwall
IV.	Public Hearings & Scheduled Appointments		
16-019	Tractor Supply Company Stormwater Permit Hearing	7:15 PM	
16-020	Lot 40 Beech Street Stormwater Permit Hearing	7:30 PM	D. Merrikin
16-021	Foreign Car Repair License Violation Hearing	7:55 PM	M. Giampietro
16-022	Sportsmen's Lounge License Violation Hearing	8:05 PM	M. Giampietro
V.	New Business		
16-023	Glen Ellen Development	8:15 PM	C. Smith
16-024	Contract Award Police Software Record Management	9:15 PM	K. Edison
16-025	Contract Award Purchase of Unmarked Vehicle	9:25 PM	K. Edison
16-024	PBC/ESBC Change Order Process Discussion	9:35 PM	W. Klocko
16-025	Change Proposal Agostini Contract – Winter Condit.	9:45 PM	W. Klocko
16-026	Declaration of Restriction – Fire Station	9:50 PM	C. Aspinwall
16-027	Award Traffic Signal/Ornamental Lights R&M Contract	9:55 PM	C. Aspinwall
16-028	DPW Roof Investigation Contract Award	10:00 PM	C. Aspinwall
16-029	FY15 Audit Services Contract Award	10:05 PM	C. Aspinwall
16-030	HVAC Repair Services Contract Award	10:10 PM	C. Aspinwall
16-031	Requirements Letter – Memorial Bldg. Bond	10:15PM	C. Aspinwall
16-032	Requirements Letter – DPW Equipment	10:20 PM	C. Aspinwall
16-033	Signing of the Presidential Primary Warrant	10:25 PM	BOS
VI.	Consent Items		
a.	Exec. Session Minutes 12/14/15, 01/04/16, 01/11/16	10:30 PM	
b.	Regular Session Minutes 01/11/16		
VII.	Executive Session <i>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 Contract, DPW Grievance)</i>		

VIII. Adjournment

Upcoming Meeting Schedule

Date	Time	Location
Monday, February 1, 2016	7:00 PM	VMB, Room 229
Monday, February 22, 2016	7:00 PM	VMB, Room 229
Monday, February 29, 2016	7:00 PM	VMB, Room 229