



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, FEBRUARY 1, 2016; 6:30 PM ROOM 229, VETERAN'S MEMORIAL BUILDING, 900 MAIN ST, MILLIS, MA

	Topic	Time	Speaker
I.	Call to Order	6:30 PM	Chairman Smith
II.	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.</i> <i>(Van Tine Litigation, SEIU)</i>	6:30 PM	
III.	Open Session	7:00 PM	
IV.	Announcements & Acknowledgements		
	a. Verizon Notice of Copper Retirement		C. Aspinwall
	b. Chief Fire Officer Management Training Program		Chief Barrett
	c. ACO of the Year Award		B. Hamelin
V.	Public Hearings & Scheduled Appointments		
16-036	Police Officer Appointments	7:15 PM	Chief Edison
VI.	Scheduled Business		
16-037	FY17 Budget Presentation Animal Control	7:25 PM	B. Hamelin
16-038	FY17 Budget Presentation Fire and Rescue	7:35 PM	Chief Barrett
16-039	FY17 Budget Presentation Police and Dispatch	7:55 PM	Chief Edison
16-040	Contract Award Police Records Software	8:15 PM	Chief Edison
16-041	Financial Update Police/Fire Station Project	8:35 PM	W. Klocko
16-042	Glen Ellen Development	8:50 PM	C. Smith
16-043	Community Compact	9:10 PM	C. Smith
16-044	Permit Application for 5K on 5/1/16 – Errico Sr. Project	9:25 PM	C. Smith
16-045	Bake Sale Permit Approval – Girl Scout Troop 74940	9:30 PM	C. Smith
16-046	Permit Scrap Metal Drive – MHS Woodworking Club	9:35 PM	C. Smith
VII.	New Business		
VIII.	Consent Items		
	a. Executive Session Minutes 01/11/16		
	b. Regular Session Minutes 01/13/16 & 01/25/16		
IX.	Adjournment		

Upcoming Meeting Schedule

Date	Time	Location
Monday, February 22, 2016	7:00 PM	VMB, Room 229
Monday, February 29, 2016	7:00 PM	VMB, Room 229
Monday, March 14, 2016	7:00 PM	VMB, Room 229