



# 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  
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Charles J. Aspinwall  
Town Administrator  
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Karen M. Bouret  
Operations Support Manager  
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### BOARD OF SELECTMEN MEETING AGENDA

MONDAY, FEBRUARY 22, 2016; 7:00 PM

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

	Topic	Time	Speaker
I.	<b>Call to Order</b>	<b>7:00 PM</b>	<b>Chairman Smith</b>
II.	<b>Open Session</b>	7:00 PM	Varied
III.	<b>Announcements</b>		
	a. Green Community Designation		
	b. Winter Storm Damage – Public Safety Efforts		
IV.	<b>Public Hearings &amp; Scheduled Appointments</b>		
16-020	Appointment of Assistant Treasurer/Collector	7:15 PM	C. Aspinwall
16-021	Appointment of Director of Veterans' Services	7:20 PM	C. Aspinwall
16-022	Water Shutoff Hearing – 1 Farm Street Medway	7:25 PM	C. Aspinwall
16-023	Request for Sewer Connection – Walnut/Holbrook	7:45 PM	C. Smith
16-024	Road Repair Presentation	8:05 PM	C. Aspinwall
16-025	Stormwater Permit Hearing Tractor Supply – Cont'd.	8:45 PM	M. Dryden
V.	<b>Scheduled Business</b>		
16-026	FY17 Budget Request – Treasurer/Collector	8:30 PM	J. Scannell
16-027	Proposed Assisted Living Residence Zoning Bylaw	9:00 PM	PB Representative
16-028	Community Compact	9:15 PM	BOS
16-029	Snow & Ice Damage Repair Private Ways	9:30 PM	C. Aspinwall
16-030	Suggested State Budget Earmarks	9:40 PM	C. Aspinwall
16-031	Snow Plow Operator Pay Issue	9:50 PM	C. Aspinwall
16-032	FY17 Revenue Report	10:00 PM	C. Aspinwall
16-033	Sign Permit Applications; Wu Xi ng & Salon Amalfi	10:10 PM	C. Aspinwall
16-034	One-Day Special Alcohol License – Lettuce Be Local	10:15 PM	C. Smith
16-035	Water/Sewer Department Commitments 2016	10:20 PM	C. Smith
16-036	Bond Anticipation Notes Approval	10:25 PM	C. Smith
VI.	<b>New Business</b>		
VII.	<b>Consent Items</b>		
	a. Regular Meeting Minutes Approval 1/25/16, 2/1/16, 2/10/16, 2/11/16		
	b. Exec. Session Minutes Approval 1/25/16 & 2/1/16		

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**VIII. 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, Dispatch, SEIU Contracts)*

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**IX. Adjournment**

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**Upcoming Meeting Schedule**

<b>Date</b>	<b>Time</b>	<b>Location</b>
<b>Monday, February 29, 2016</b>	<b>7:00 PM</b>	<b>VMB, Room 229</b>
<b>Monday, March 14, 2016</b>	<b>7:00 PM</b>	<b>VMB, Room 229</b>