



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
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Operations Support Manager
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BOARD OF SELECTMEN MEETING AGENDA

MONDAY, FEBRUARY 29, 2016; 6:15 PM

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

	Topic	Time	Speaker
I.	Call to Order	6:15 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. (DPW Grievance)</i>		
III.	Open Session	7:00 PM	Varied
IV.	Announcements		
V.	Public Hearings & Scheduled Appointments		
16-037	Farm Street Sewer Extension Project	7:15 PM	D. Merrikin
16-038	Request for Sewer Extension Heritage Path & Village Street	7:30 PM	BOS/Abutters
16-039	Right of First Refusal Island Road	8:00 PM	BOS
VI.	Scheduled Business		
16-040	FY17 Budget Presentation - Recreation	8:15 PM	K. Fogarty
16-041	FY17 Budget Presentation - DPW	8:30 PM	J. McKay
16-042	Town Meeting Article Review	9:00 PM	BOS
16-043	Park Expenses FY15	9:15 PM	C. Aspinwall
16-044	Town Administrator's Annual Review	9:25 PM	C. Smith
16-045	Town Administrator's Goals Discussion	9:35 PM	BOS
16-046	Future BOS Meeting Date Schedule	9:45 PM	BOS
16-047	Police/Fire Project Bond Discussion	9:50 PM	C. Aspinwall
16-048	Exchange Street Sidewalk – GCG Contract	10:05 PM	C. Aspinwall
16-049	Award of Gasoline/Diesel Contract for FY17	10:10 PM	C. Aspinwall
16-050	Dover Road/West Street Bridge Repair	10:15 PM	C. Aspinwall
VII.	New Business		
VIII.	Old Business		

IX. Consent Items

- a. Meeting Minutes Approval 2/10/16, 2/11/16, 2/22/16
 - b. Exec Session 1/11/16, 2/22/16
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X. Executive Session

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(Police, Dispatch, SEIU Contracts)

XI. Adjournment

Upcoming Meeting Schedule

Date	Time	Location
Monday, March 14, 2016	7:00 PM	VMB Room 229
TBD		
TBD		
