



# 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](mailto:caspinwall@millis.net)

Karen M. Bouret  
Operations Support Manager  
[kbouret@millis.net](mailto:kbouret@millis.net)

### BOARD OF SELECTMEN MEETING AGENDA

MONDAY, MARCH 14, 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> Hydrant Flushing and Water Discoloration		J. McKay
IV.	<b>Public Hearings &amp; Scheduled Appointments</b> 16-050 Tractor Supply Hearing Continued	7:15pm	C. Aspinwall
V.	<b>Scheduled Business</b>		
16-051	Town Administrator's Annual Review	7:20pm	BOS
16-052	Town Administrator's Goals Discussion	7:30pm	BOS
16-053	FY17 Budget Presentation - Library	7:40pm	A. Lent
16-054	FY17 Budget Presentation - Building	7:55pm	M. Giampietro
16-055	Hersey Water/Sewer Bill Relief	8:15pm	C. Aspinwall
16-056	Open/Close Warrant CFB Building & Environmental Wages and Expenses	8:25pm	C. Smith
16-057	Town Meeting Article Review	8:40pm	C. Aspinwall
16-058	Proposed Amendment to Zoning Bylaw – Signage	9:00pm	R. Cantoreggi
16-059	Kensington Place Modification of MOA	9:15pm	C. Aspinwall
16-060	Sportsmen's Lounge Alcohol License Revocation Discussion	9:25pm	BOS
16-061	Current Year Budget Issues	9:35pm	C. Aspinwall
16-062	Award of Gasoline Diesel Contract FY17	9:45pm	C. Aspinwall
16-063	Community Branding and Wayfinding	9:55pm	K. Bouret
16-064	Ride for Food Permit Request	10:05pm	C. Smith
16-065	MGSL Savers Event Permit Request	10:10pm	C. Smith
16-066	KENO to Go Permission – Lumpy's Liquors	10:15pm	C. Aspinwall
16-067	Boston Marathon "Night Out" Event Permit Request	10:20pm	C. Smith
16-068	Scrap Metal Drive Event Permit Request – MHS Woodworking Club	10:25pm	C. Smith
VI.	<b>New Business</b>		
VII.	<b>Old Business</b>		

---

**VIII. Consent Items**

- a. Meeting Minutes Approval 2/22/16, 2/29/16
  - b. Exec Session 2/22/16, 2/29/16
- 

**IX. 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.  
(SEIU, Police/Dispatch Contracts, Van Tine vs. Town of Millis )*

---

**X. Adjournment**

---

**Upcoming Meeting Schedule**

<b>Date</b>	<b>Time</b>	<b>Location</b>
<b>Monday, March 28, 2016</b>	<b>7:00 PM</b>	<b>VMB Room 229</b>
<b>Monday, April 11, 2016</b>	<b>7:00 PM</b>	<b>VMB Room 229</b>
<b>Monday, April 25, 2016</b>	<b>7:00 PM</b>	<b>VMB Room 229</b>
<b>Monday, May 9, 2016</b>	<b>6:30 PM</b>	<b>MS/HS Library</b>