



# 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 28, 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>		
IV.	<b>Public Hearings &amp; Scheduled Appointments</b>		
16-xxx	Tractor Supply Hearing Continued	7:15 PM	M. Dryden
	Sportsmen's' Lounge Hearing – Alcohol License	7:30 PM	C. Aspinwall
V.	<b>Scheduled Business</b>		
16-xxx	Technology Strategy Discussion	7:45 PM	P. Jurmain
	Recommendation from Drinking Water Committee Regarding Sale of Water to Excelon	8:00 PM	J. McCaffrey
	Police/Dispatch Overtime – Police Budget Status	8:15 PM	Chief Edison
	Snow and Ice Overtime – DPW Budgets Status	8:25PM	J. McKay
	ESBC Home Rule Discussion	8:35 PM	W. Klocko
	Proposed General Bylaw Amendment - PBC	8:55 PM	Planning Board
	Road Repair Implementation Plan	9:10 PM	C. Aspinwall
	Finalization/Open & Close of Spring ATM Warrant	9:25 PM	BOS
	Signing of the Warrant for 5/2/16 Town Election	9:40 PM	BOS
	Town Administrator's Goals Discussion	9:45 PM	BOS/Aspinwall
	Community Compact Cabinet Discussion	10:00 PM	J. McCaffrey
	MAPC Contract for Housing Production Plan	10:15 PM	C. Aspinwall
	Nomination of Inspector of Animals	10:20 PM	C. Aspinwall
	Car Wash Permit Application – MHS Girls Track/Field	10:25 PM	C. Smith
	Car Wash Permit Application – MHS Girls Softball	10:30 PM	C. Smith
VI.	<b>New Business</b>		
VII.	<b>Old Business</b>		
VIII.	<b>Consent Items</b>		
a.	Meeting Minutes Approval 2/29/16, 3/14/16		BOS
b.	Exec Session 2/29/16, 3/14/16		BOS

---

**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.*

*(Police, Dispatch, SEIU contracts, Assign BOS member to Police Chief and Fin Director contracts)*

---

---

**X. Adjournment**

---

**Upcoming Meeting Schedule**

<b>Date</b>	<b>Time</b>	<b>Location</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>

---