



# 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, APRIL 11, 2016 AT 7:00PM ROOM 229, VETERAN'S MEMORIAL BUILDING, 900 MAIN ST, MILLIS, MA

|        | <b>Topic</b>  | <b>Time</b>    | <b>Speaker</b>        |
|--------|---|----------------|-----------------------|
| I.     | <b>Call to Order</b>  | <b>7:00 PM</b> | <b>Chairman Smith</b> |
| II.    | <b>Not Used</b>   |                |                       |
| III.   | <b>Open Session</b>   | 7:00 PM        | Varied                |
| IV.    | <b>Announcements</b><br>Recognition of Dr. Philips' Service to Town   |                | B. Thissell/ BOH      |
| V.     | <b>Public Hearings &amp; Scheduled Appointments</b>   |                |                       |
| 16-050 | Stormwater Permit Hearing Continued – Tractor Supply  | 7:15 PM        | Applicant             |
| 16-074 | Dugout Project-Varsity Field–Girls Softball League  | 7:30 PM        | C. Smith              |
| 16-075 | 495 Partnership Discussion  | 7:45 PM        | P. Mathews            |
| 16-068 | FY 17 Budget Request Board of Health  | 8:00 PM        | B. Thissell/BOH       |
| 16-069 | FY 17 Budget Request Town Clerk   | 8:15 PM        | L. Hardin             |
| 16-076 | Appointment of Dept. Asst. II Water & Sewer Clerk   | 8:25 PM        | C. Aspinwall          |
| 16-077 | Community Energy Aggregation/<br>Authorization to Purchase Street Lights/<br>Approval of Green Communities Designation Contract | 8:30 PM        | R. Weiss              |
| VI.    | <b>Scheduled Business</b>   |                |                       |
| 16-071 | FY17 Budget Review  |                | C. Aspinwall          |
| 16-072 | Annual Town Meeting Article Review  |                | C. Aspinwall          |
| 16-078 | May 9, ATM Warrant Approval   |                | C. Smith              |
| 16-079 | Authorization to Spend in Excess of Snow & Ice Budget   |                | C. Aspinwall          |
| 16-080 | Application for Water/Sewer Adjust/Abate Flaherty   |                | C. Aspinwall          |
| 16-081 | Proposed Well Cleaning & Repair Project   |                | C. Aspinwall          |
| 16-082 | Mosquito Control Budget Notification/Compliance Policy  |                | C. Aspinwall          |
| 16-083 | Award of Gasoline Contract 2017 & 2018  |                | C. Aspinwall          |
| 16-084 | One-Day Alcohol License Request – Millis Lions  |                | C. Smith              |
| 16-085 | Car Wash Permit App – MHS Junior Class 2017   |                | C. Smith              |
| 16-086 | Car Wash Permit App – MHS Sophomore Class 2018  |                | C. Smith              |
| 16-087 | Sign permit Wu Xing Kung Fu   |                | C. Smith              |
| 16-088 | Interfunction Transfers   |                | C. Aspinwall          |

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**VII. New Business**

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**VIII. Old Business**

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**IX. Consent Items**

- a. Meeting Minutes Approval 3/14/16, 3/21/16, 3/28/16
  - b. Exec Session 3/14/16
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**X. 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.*

*(Discussion with Contract EE's Regarding EOY Pay; DPW, Police, Dispatch & SEIU Contracts )*

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**XI. Adjournment**

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**Upcoming Meeting Schedule**

| <b>Date</b>                   | <b>Time</b>    | <b>Location</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> |
| <b>TBD</b>                    |                |                      |

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