



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 25, 2016; 7:00 PM

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

	Topic	Time	Speaker
I.	Call to Order	7:00 PM	Chairman Smith
II.	Executive Session		
III.	Open Session	7:00 PM	Varied
IV.	Announcements		
V.	Public Hearings & Scheduled Appointments		
16-089	Ambulance Rate Hearing	7:15 PM	Chief Barrett
VI.	Scheduled Business		
16-090	Town Meeting Article 44 Discussion	7:30 PM	L. Hardin
16-091	Signing of a MOA with MetroWest Medical Center	7:35 PM	R. Barrett
16-092	Police/Fire Station Project Amendment Approvals	7:40 PM	W. Klocko
16-093	FY17 Budget Request – Council of Aging	8:00 PM	P. Kayo
16-094	Application for Adjustment/Abatement Flaherty	8:10 PM	BOS
16-095	Interfunction Transfers – Review/Approval	8:20 PM	BOS
16-096	Authorization to Sign Grant Contract Field Improvements	8:35 PM	C. Aspinwall
16-097	Fields Discussion	8:45 PM	R. Cantoreggi
16-098	Roads Discussion	9:00 PM	C. Aspinwall
16-099	DPW Roof Recommendations - SGH	9:15 PM	C. Aspinwall
16-100	Schedule Upcoming BOS Meeting Dates	9:45 PM	BOS
16-101	Car Wash Permit Application – GS Troop 65112	9:50 PM	C. Smith
16-102	Sign Permit Request – Salon Amalfi	9:55 PM	C. Smith
16-103	Water Exemption for Summer Fun Week - Recreation	10:00 PM	C. Aspinwall
16-104	Sign Permit Request – Tangerini's Farm	10:05 PM	C. Smith
16-105	Request to Sell Blankets/Magnets at June Election	10:10 PM	C. Smith
VII.	New Business		
VIII.	Old Business		
16-106	5/9/16 Town Meeting Article Review	9:25 PM	C. Aspinwall
16-107	FY17 Budget Review	9:35PM	C. Aspinwall
IX.	Consent Items		
a.	Meeting Minutes Regular Session 3/28/15, 4/11/16		
b.	Exec Session 3/28/16, 4/11/16		

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.
(SEIU, Police, Fire contracts, Contract EE's EOY pay)*

XI. Adjournment

Upcoming Meeting Schedule

Date	Time	Location
Monday, May 9, 2016	6:30 PM	MS/HS Library
TBD		
TBD		
