



# TOWN OF MILLIS

James G. Neville  
James J. McCaffrey  
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## OFFICE OF THE BOARD OF SELECTMEN

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### BOARD OF SELECTMEN MEETING AGENDA MONDAY, MAY 9, 2016; 6:30 PM MS/HS LIBRARY, 246 PLAIN STREET, MILLIS, MA 02054

	Topic	Time	Speaker
I.	<b>Call to Order</b>	<b>6:30 PM</b>	
II.	<b>Executive Session</b> <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. (Contract EE's EOY Pay)</i>		
III.	<b>Announcements</b>		
IV.	<b>Public Hearings &amp; Scheduled Appointments</b>		
16-108	Appointment of Library Cataloger	6:45 PM	A. Lent
V.	<b>Scheduled Business</b>		
16-109	Reorganization of the Board		BOS
16-110	Committee Assignments		BOS
16-111	BOS Summer Meeting Schedule		BOS
16-112	Authorization to Implement Outside Watering Ban		C. Aspinwall
16-113	Approval of Interfunction Transfers		C. Aspinwall
16-114	Application for Adjustment/Abatement Miano		C. Aspinwall
16-115	(3) One Day Alcohol License Permit Approvals		BOS
16-116	(2) Water/Sewer Department Commitments Approval		BOS
16-117	Permit Approval Millis Lions Cane Drive Fund Raiser		BOS
VI.	<b>New Business</b>		
VII.	<b>Old Business – Article and Budget Review</b>		
VIII.	<b>Consent Items</b>		
	Meeting Minutes Approval 4/11/16		
b.	Exec Session 4/11/16		
IX.	<b>Executive Session</b> <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. (Police/Dispatch/SEIU/DPW Union Contracts)</i>		

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**X. Adjournalment**

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**Upcoming Meeting Schedule**

<b>Date</b>	<b>Time</b>	<b>Location</b>
<b>Monday, May 23, 2016</b>	<b>7:00 PM</b>	<b>VMB Room 229</b>
<b>Monday, June 6, 2016</b>	<b>7:00 PM</b>	<b>VMB Room 229</b>
<b>TBD</b>		

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