



# TOWN OF MILLIS

James G. Neville, *Chairman*  
James J. McCaffrey, *Vice Chairman*  
Catherine C. MacInnes, *Clerk*

## OFFICE OF THE BOARD OF SELECTMEN

Veterans Memorial Building  
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Karen M. Bouret  
Operations Support Manager  
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### BOARD OF SELECTMEN MEETING AGENDA

MONDAY, MAY 16, 2016; 6:00 PM

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

	Topic	Time	Speaker
I.	<b>Call to Order</b>	<b>6:00 PM</b>	<b>Chairman Neville</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.</i> <i>(Contract EE's EOY Pay, Police/Dispatch/SEIU/DP Contracts)</i>		
III.	<b>Open Session</b>	7:00 PM	Varied
IV.	<b>Announcements</b>		
V.	<b>Appointments</b> DPW Seasonal Worker Appointments		J.McKay
VI.	<b>Scheduled Business</b>		
16-118	BOS Committee Assignments		BOS
16-119	BOS Summer Meeting Schedule		BOS
16-120	Confirmation Vote Outside Watering Ban		J. Neville
16-121	Approval of Interfunction Transfers		C. Aspinwall
16-122	Application for Adjustment/Abatement Miano		C. Aspinwall
16-123	Bond Anticipation Note Approval – Sewer Pump Stat.		J. Neville
16-124	Car Wash Permit Application – Swim Team		J.Neville
16-125	Car Wash Permit Application – Relay for Life		J. Neville
VII.	<b>New Business</b>		
VIII.	<b>Old Business</b>		
IX.	<b>Consent Items</b>		
a.	Meeting Minutes Approval 4/11 & 5/9		
b.	Exec Session 4/11 & 5/9		
X.	<b>Adjournment</b>		

## 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>		