



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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Charles J. Aspinwall
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BOARD OF SELECTMEN MEETING AGENDA

MONDAY, MAY 23, 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 Neville
II.	Open Session – Analysis of Open Session	7:00 PM	BOS
III.	Announcements		
	State Mitigation Funds for Clyde F. Brown		C. Aspinwall
	Green Communities Grant Check		C. Gibbons
	Community Compact Grant Award – Budget project		J. McCaffrey
IV.	Public Hearings & Scheduled Appointments		
16-128	Appointment of Two Energy Committee Members	7:15 PM	C. Gibbons
16-129	Playground Committee – Appt. of Advisory Member	7:25 PM	J. Farrar
16-130	Appointment of Planning Board Member	7:35 PM	J. McKay
16-144	Appointment of HEO/Laborer DPW	7:40 PM	J. McKay
V.	Scheduled Business		
16-131	Rte. 109/Exchange Street Pedestrian Crossing		C. Aspinwall
16-132	BASF Property Dover Road		C. Aspinwall
16-133	Police/Fire Project Discussion		W. Klocko
16-134	FY17 Paving Program - Streets & Sidewalks		C. Aspinwall
16-135	Award of Sewer Extension Study Contract - Village St. area & Walnut St. area		C. Aspinwall
16-136	Discussion on Establishing a Commission on Disability		C. Aspinwall
16-137	Sign/Banner Permit – Rec Summer Concert Series/Carnival		K. Fogarty
16-138	Set Date for Water/Sewer Rate Hearing		C. Aspinwall
16-139	Application for Abatement - Dmytryck		C. Aspinwall
16-140	Water/Sewer Commitments Approval		J. Neville
16-141	Dover Rd. Engineering Design Contract Award		C. Aspinwall
16-142	D'Angelis Water Treatment Facility (WTF) Repairs Design Contract award		C. Aspinwall
16-143	Status of Water Sale Discussion/Review		J. McCaffrey/ C. Aspinwall

VI. New Business
VII. Old Business
VIII. Consent Items
a. Meeting Minutes Approval
b. Exec Session Minutes Approval
IX. Executive Session
<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. (Contracts: Fin Director, Police Chief, Fire Chief, DPW, SEIU, Police/Dispatch)</i>
X. Adjournment

Upcoming Meeting Schedule

Date	Time	Location
Monday, June 6, 2016	7:00 PM	VMB Room 229
Monday, June 27, 2016	7:00 PM	VMB Room 229
Monday, July 18, 2016	7:00 PM	VMB Room 229
Monday, August 1, 2016	7:00 PM	VMB Room 229