



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, JUNE 6, 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.	Announcements		
	Memorial Day Proclamation		
	Tri-County School Committee Member Representative		
	Norfolk County Registry of Deeds – Hours at Town Hall		
III.	Public Hearings & Scheduled Appointments		
16-145	Municipal Resources Inc. – TA Recruitment Process	7:00 PM	J. Neville
16-146	Alcohol License Transfer Hearing - Budabings	7:15 PM	J. Neville
16-147	Application for Abatement - Flaherty	7:30 PM	C. Aspinwall
16-148	Application for Abatement - Miano	7:45 PM	C. Aspinwall
16-149	The Collins Center – TA Recruitment Process	8:00 PM	J. Neville
16-150	Appointment of Cultural Council Member	8:15 PM	J. Neville
16-151	Appointment of PB Representative on CPC	8:20 PM	J. Neville
16-152	Medical Marijuana Dispensary Location Approval	8:30 PM	E. Rosenfeld
16-153	Appointment of SWAP Representative	8:35 PM	C. Aspinwall
IV.	Scheduled Business		
16-154	Minuteman Library Contract Approval		A. Lent
16-155	Police Station Construction Update and Change Order Approvals		W. Klocko
16-156	SEIU Contract Ratification		J. Neville
16-157	Resignation of Town Administrator		C. Aspinwall
16-158	Recruitment of Interim Town Administrator-Advertising Waiver		C. Aspinwall
16-159	Schedule for Additional BOS Meetings re: Interim TA		J. Neville
16-160	I/T and Communications Committee		J. Neville
16-161	Establish and Seek Volunteers for HPP Committee		C. Aspinwall
16-162	Discussion and Analysis of Open Session		BOS
16-163	Access Northeast Pipeline Q1 Loop Meeting Summary		C. Aspinwall
16-164	Approval of VMB Door Proposal		C. Aspinwall
16-165	Interfunction Transfer Approvals		C. Aspinwall
16-166	Cystic Fibrosis Cycle for Life Event Permit		J. Neville
16-167	Debt Anticipation Note Ambulance		J. Neville

V. New Business

VI. Old Business

VII. Consent Items

- a. Meeting Minutes Approval
 - b. Exec Session
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VIII. 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.

(DPW, Police Chief, Police/Dispatch, School Traffic Officers, Finance Director, Fire Chief contracts, Callahan v. ZBA, Medical Marijuana Host Community Agreement)

IX. Adjournment

Upcoming Meeting Schedule

Date	Time	Location
Monday, June 8, 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