



TOWN OF MILLIS

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

OFFICE OF THE BOARD OF SELECTMEN

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BOARD OF SELECTMEN MEETING AGENDA TUESDAY, DECEMBER 6, 2016; 6:00 PM ROOM 229, VETERAN'S MEMORIAL BUILDING, 900 MAIN ST, MILLIS, MA

	Topic	Time	Speaker
I.	Call to Order	6:00 PM	Chairman Neville
II.	Executive Session <i>To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel and the chair so declares.</i> <i>(Police Chief & Finance Director Contracts)</i> <i>To consider the purchase, exchange, lease or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.</i> <i>(Braun Property)</i>		
III.	Scheduled Business		
16-307	Finance Director Contract Ratification		J. Neville
16-308	Approval by BOS to Designate DPW Dept. Asst III as a Special Municipal Employee and Update Fin Com Designation as Department Assistant II		S. Kennedy
16-309	Review & Approval of CO#1 – CJP & Sons Construction Co., Inc.		S. Kennedy
16-310	Appointment of Temporary Dept. Asst I for Building		S. Kennedy
16-311	Approval of BOS Signatory for Warrants		S. Kennedy
16-312	Approval of Extended Hours at Victory Lane – 12/31/16		K. Bouret
IV.	Adjournment		

Upcoming Meeting Schedule

Date	Time	Location
December 12, 2016	7:00 PM	VMB Room 229
January 9, 2017	7:00 PM	VMB Room 229
January 30, 2017	7:00 PM	VMB Room 229