



TOWN OF MILLIS

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

OFFICE OF THE BOARD OF SELECTMEN

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BOARD OF SELECTMEN MEETING AGENDA MONDAY, JANUARY 30, 2017; 7:00 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. (SEIU)</i> <i>To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares. (SEIU)</i> <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. (Fire Chief's Contract/Dispatch Contract/Town Administrator's Contract)</i> | 6:00 PM | |
| III. | Announcements Update on Water Ban | | |
| IV. | Public Hearings & Scheduled Appointments | | |
| 17-023 | Appointment of Member of Board of Assessors | 7:05 PM | J. Neville |
| 17-024 | Appointment of Chaplain for Police Department | 7:10 PM | Chief Soffayer |
| 17-025 | Review/Approval of Sewer Extension Permit Assisted Living/Dover Road and Sewer Extension Permit Glen Ellen/Toll Brothers | 7:15 PM | J.Neville/J. McKay |
| 17-026 | Confirmation Compliance of Stormwater and Land Disturbance Conditions Met-Assisted Living/Dover Road | 7:35 PM | J. Neville |
| 17-027 | Sewer Extension Discussion-Area F (Walnut Rd Area) | 7:40 PM | J. Neville |
| V. | Scheduled Business | | |
| 17-028 | Approval of Barbato Contract for Cleaning & Redeveloping Wells 1 & 2 | | J. McKay |

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| 17-029 | Request to Increase Snow and Ice Expenditure FY17 | J. McKay |
| 17-030 | Compliance Check Results - Licenses | K. Bouret |
| 17-031 | FY18 Budget and Town Warrant Calendar | S. Kennedy |
| 17-032 | Open Town Meeting Warrant | J. Neville |
| 17-033 | Review/Approval of Kleinfelder Contract for Water Management Grant | S. Kennedy |
| 17-034 | Town Fields' Maintenance Update and Discussion | J. Neville |
| 17-035 | Discussion Regarding Request for Special Town Meeting | J. Neville |

VI. Adjournment

Upcoming Meeting Schedule

| Date | Time | Location |
|--------------------------|----------------|---------------------|
| February 6, 2017 | 7:00 PM | VMB Room 229 |
| February 27, 2017 | 7:00 PM | VMB Room 229 |
| March 13, 2017 | 7:00 PM | VMB Room 229 |
| March 27, 2017 | 7:00 PM | VMB Room 229 |