

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 900 Main Street • Millis, MA 02054 Phone: 508-376-7040 Fax: 508-376-7053 Suzanne K. Kennedy Interim Town Administrator skennedy@millis.net

Karen M. Bouret Operations Support Manager kbouret@millis.net

BOARD OF SELECTMEN MEETING AGENDA WEDNESDAY, FEBRUARY 1, 2017; 6:30 PM ROOM 229, VETERAN'S MEMORIAL BUILDING, 900 MAIN ST, MILLIS, MA

	Topic	Time	Speaker
l.	Call to Order	6:30 PM	Chairman Neville
	Scheduled Business		
UNFORESEEN	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. (Town Administrator's Contract)	6:30 PM	
17-036	ClearGov Financial Disclosure Tool Demonstration		C. Bullock/P. Schirripa
17-037	Facilitated Discussion of Financial Policies and Principles		B. Lynch
III.	Adjournment		