



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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BOARD OF SELECTMEN MEETING AGENDA

MONDAY, FEBRUARY 6, 2017; 6:30 PM

ROOM 229, VETERAN'S MEMORIAL BUILDING, 900 MAIN ST, MILLIS, MA

	Topic	Time	Speaker
I.	Call to Order	6:30 PM	Chairman Neville
II.	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.</i> (Fire Chief Contract)		
III.	Announcements Executive Session Held as Unforeseen on 2/1/17		J. Neville
IV.	Public Hearings & Scheduled Appointments		
17-038	Ratification of Town Administrator's Contract	7:00 PM	J. Neville
17-039	Life Experience School – Sidewalk Discussion	7:05 PM	J. McKay / Chief Soffayer
17-040	Millis Housing Authority Interim Appointment	7:10 PM	J. Neville
17-041	Stormwater Management Hearing: Five Lots at S. End Farm	7:15 PM	D. Merrikin
17-042	Review/Approval of Kleinfelder Contract for Water Management Grant	7:30 PM	B. Frederick
17-043	Well Investigation Discussion with Kleinfelder	7:45 PM	B. Frederick
17-044	MS4 Discussion with Kleinfelder	8:00 PM	B. Frederick
V.	Scheduled Business		
17-045	Request for Street Opening Permit		J. McKay
17-046	Change Order Review and Approval Fire Station		W. Klocko
17-047	Discussion: Management of Police/Fire Project Contingency		W. Klocko
17-048	Discussion : Charter Review Committee and Capital Improvement Committee		J. Neville
17-049	Discussion: Bylaw Review for IT Committee		P. Jurmain
17-050	Review/Approval of One Day Alcohol License – Encompass Fitness		K. Bouret
17-051	Review/Approval of General Event Permit –		K. Bouret

	Encompass Fitness	
17-052	Approval of STD Renewal Note CFB Feasibility Study	J. Neville
17-053	Approval of Water/Sewer Commitment Jan 2017	J. Neville

VI. Consent Items

- a. Meeting Minutes Approval
 - b. Exec Session
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VII. Adjournment

Upcoming Meeting Schedule

Date	Time	Location
February 9, 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