



# 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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Suzanne K. Kennedy  
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Karen M. Bouret  
Operations Support Manager  
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### BOARD OF SELECTMEN MEETING AGENDA

MONDAY, MARCH 13, 2017; 6:00 PM

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

	Topic	Time	Speaker
I.	<b>Call to Order</b>	<b>6:00 PM</b>	<b>Chairman Neville</b>
II.	<b>Executive Session</b> <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> <i>(Library Director's Contract &amp; Fire Chief's Contract)</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>(Jane Hardin Land Offer Walnut Street)</i>		
III.	<b>Announcements</b> Harlem Rockets Game 3/31/17 Millis Police Press Release		J. Neville J. Neville
IV.	<b>Public Hearings &amp; Scheduled Appointments</b>		
17-069	Elementary School Building Committee Informational Update on CFB Project	7:00 PM	S. Catalano
17-070	St. Thomas Church Sewer Extension	7:45 PM	T. Roche
V.	<b>Scheduled Business</b>		
17-071	Approval of Change Order #24 Agostini Bacon Construction for Police/Fire Project		D. Jurmain
17-072	Approval of Energy Aggregation Consultant Contract and Approval of Additionality Subscription		R. Weiss/P. Roche
17-073	Approval of MOU between MAPC and Millis – Street Lights		R. Weiss
17-074	Discussion/Recommendation Regarding Town Counsel's Role in Pending Litigation – Planning Board and Toll Brothers		J. Neville
17-075	Warrant Closing Determination		S. Kennedy
17-076	Set Future Meeting Dates for BOS		J. Neville

17-077 Approval of Water/Sewer Commitment February 2017 J. Neville  
17-078 Approval of Revised Water/Sewer Commitment J. Neville  
QB0317

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**VI. Consent Items**

- a. Meeting Minutes Approval: 6/6/16, 3/8/17
  - b. Exec Session: 3/8/17
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**VII. Adjournment**

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**Upcoming Meeting Schedule**

<b>Date</b>	<b>Time</b>	<b>Location</b>
<b>Monday, March 20, 2017</b>	<b>6:00 PM</b>	<b>VMB Room 229</b>
<b>Monday, March 27, 2017</b>	<b>6:00 PM</b>	<b>VMB Room 229</b>
<b>TBD</b>		

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