

## **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 *REVISED*MONDAY, MARCH 27, 2017; 6:00 PM
ROOM 229, VETERAN'S MEMORIAL BUILDING, 900 MAIN ST, MILLIS, MA

|        | Topic   | Time    | Speaker          |  |
|--------|---|---------|------------------|--|
| l.     | Call to Order   | 6:00 PM | Chairman Neville |  |
|        |   |         |                  |  |
| II.    | Executive Session   |         |                  |  |
|        | 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 co   |         |                  |  |
|        | negotiations with non-union personnel; and the chair does so declare  | е.      |                  |  |
|        | (DPW)   |         |                  |  |
| III.   | Announcements   | 7:00 PM | OPEN SESSION     |  |
|        | Rabies Clinic   |         |                  |  |
|        | Millis Destination Imagination  |         |                  |  |
|        |   |         |                  |  |
| IV.    | Public Hearings & Scheduled Appointments  |         | 0.0 "            |  |
| 17-079 | Street Sign Request at 1003 Main Street   |         | C. Soffayer      |  |
| 17-080 | Elementary School Building Committee Project Endorsement  |         | J. Neville       |  |
|        | Endorsement   |         |                  |  |
| V.     | Scheduled Business  |         |                  |  |
| 17-081 | Compass Project Management Contract Increase  |         | W. Klocko        |  |
| 17-082 | Consideration and Vote to Apply for Construction  |         | W. Klocko        |  |
|        | Manager at Risk Status for the proposed Clyde Brown   |         |                  |  |
|        | School project  |         |                  |  |
|        | Consent Items   |         |                  |  |
| VI.    | Consent Items  Mosting Minutes Approval: 6/6/16, 2/6/17, 2/12/17  |         |                  |  |
| a.     | Meeting Minutes Approval: 6/6/16, 2/6/17, 3/13/17<br>Exec Session:  |         |                  |  |
| b.     | EXEC SESSIOIT.  |         |                  |  |
| VII.   | Adjournment   |         |                  |  |
|        | ·   |         |                  |  |

## **Upcoming Meeting Schedule**

| Date           | Time    | Location     |
|----------------|---------|--------------|
| March 30, 2017 | 7:00 PM | VMB Room 229 |
| April 3, 2017  | 7:00 PM | VMB Room 229 |
| April 24, 2017 | 7:00 PM | VMB Room 229 |