



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, APRIL 3, 2017; 7:00 PM

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

	Topic	Time	Speaker
I.	Call to Order Open Session	7:00 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> <i>(DPW, Fire Chief Contract, Library Director Contract)</i>	6:00 PM	
III.	Announcements School Committee Member of the Tri-County Regional Vocational Technical School Committee		J. Neville
IV.	Public Hearings & Scheduled Appointments		
17-085	Appointment of Part Time Dispatchers	7:00 PM	Chief Soffayer
17-086	Appointment of Full Time Dispatcher	7:05 PM	Chief Soffayer
17-087	Review and Approval Sewer Extension Eden Street	7:15 PM	D. Merrikin/Roche
V.	Scheduled Business		
17-088	Ratification of DPW Contract		J. Neville
17-089	Ratification of Fire Chief's Contract		J. Neville
17-090	Ratification of Library Director's Contract		J. Neville
17-091	Review & Approval of CO #28 Agostini – Fire Station		W. Klocko
17-092	Amendment to Tappe Architect's Contract for ESBC Project for Site Design		W. Klocko
17-093	Review of Annual Town Meeting Warrant Articles and Budget		M. Guzinski
VI.	Consent Items		
a.	Minutes Approval: 1/30/17, 2/27/17, 3/27/17		
b.	Exec Session : 3/13/17		
VII.	Adjournment		

Upcoming Meeting Schedule

Date	Time	Location
Monday April 24, 2017	7:00 PM	VMB Room 220
Monday May 8, 2017	7:00 PM	VMB Room 229
TBD		