

**BOARD OF SELECTMEN
REGULAR SESSION MEETING MINUTES
November 1, 2011
Veterans Memorial Building, Room 229
900 Main Street, Millis, MA 02054**

CALL TO ORDER: Chair Andrea Wagner called the meeting to order at 4:00 p.m. The following persons were present: Chair Andrea Wagner, Vice Chair Donald Hendon, Clerk Charles Vecchi, Town Administrator Charles Aspinwall and Administrative Assistant Jennifer Cederberg.

ANNOUNCEMENTS:

GENERAL CONTRACTOR AWARD:

Motion by Sel. Hendon, seconded by Sel. Vecchi, to . The motion passed unanimously.

RIDGE STREET CULVERT:

Motion by Sel. Hendon, seconded by Sel. Vecchi, to . The motion passed unanimously.

INTER-FUNCTION TRANSFER:

Motion by Sel. Hendon, seconded by Sel. Vecchi, to . The motion passed unanimously.

I/I PROJECT CONTRACT:

Motion by Sel. Hendon, seconded by Sel. Vecchi, to . The motion passed unanimously.

MEETING MINUTES:

Motion by Sel. Vecchi, seconded by Sel. Wagner, to accept the regular session meeting minutes from 10/24/11. The motion passed unanimously.

EXECUTIVE SESSION: At p.m.,

Motion by Sel. Hendon to enter into Executive Session to conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel. By Roll Call Vote: Hendon – aye, Vecchi – aye, Wagner – aye.

Respectfully Submitted,

Jennifer G. Cederberg, Administrative Assistant