

**BOARD OF SELECTMEN
REGULAR SESSION MEETING MINUTES
May 1, 2014
Veterans Memorial Building, Room 229
900 Main Street
Millis, MA 02054**

CALL TO ORDER: Sel. Vecchi, Chair, called the meeting to order at 7:06 pm. The following persons were present: Chairman Charles Vecchi, Vice-Chair Andrea Wagner, Clerk Christopher Smith, Town Administrator Charles Aspinwall, Susan Vara.

ANNOUNCEMENTS

There were no announcements for this meeting.

APPOINTMENTS:

Part-Time Circulation Assistant for the Millis Public Library

Keely Bethel-Penny is the candidate that the Town Administrator recommends to appoint for the position of Part-time temporary position of Circulation Assistant for the Millis Public Library.

Motion by Sel. Wagner, seconded by Sel. Smith to approve the Town Administrator's appointment of Keely Bethel-Penny as the part-time circulation assistant subject to a physical and CORI. The motion passed unanimously.

Assistant Deputy Building Inspector

John Emidy is the candidate the Town Administrator recommends to appoint for the position of Assistant Deputy Building Inspector.

Motion by Sel. Wagner, seconded by Sel. Smith to approve the Town Administrator's appointment of John Emidy as the Assistant Deputy Building Inspector subject to a CORI. The motion passed unanimously.

Assistant Animal Control Officer

Dana Mann is the candidate the Town Administrator recommends to appoint for the position of Assistant Animal Control Officer.

Motion by Sel. Wagner, seconded by Sel. Smith to approve the Town Administrator's appointment of Dana Mann as the Assistant Animal Control Officer subject to a physical and CORI. The motion passed unanimously.

EXECUTIVE SESSION: 7:11 PM

Sel. Vecchi will poll the Board to see if they should enter in to 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 conduct collective bargaining and contract negotiations with non-union personnel; and the Chair does so declare.

Sel. Smith—aye; Sel. Wagner—aye; Sel. Vecchi—aye.

Respectfully submitted:

Susan K. Vara