



**TOWN OF MILLIS
BOARD OF SELECTMEN
Veterans Memorial Building
900 Main Street
Millis, MA 02054
Office: 508-376-7040 Fax: 508-376-7053**

**SELECTMEN'S MEETING AGENDA
VETERANS MEMORIAL BUILDING ROOM 229
MONDAY, OCTOBER 15, 2012**

I. CALL TO ORDER AT 7:30 P.M.

II. ANNOUNCEMENTS

III. PUBLIC HEARINGS/ SCHEDULED APPOINTMENTS

13-80 7:30 p.m. Red Ribbon Week Proclamation

13-81 7:35 p.m. Veterans Day Proclamation

13-82 7:40 p.m. I/I Presentation

13-83 8:00 p.m. Police/Fire Renovation Feasibility Study Presentation

IV. OLD BUSINESS

13-84 Open and Close the Warrant for the Fall Annual Town Meeting

13-85 Town Meeting Warrant Review and Signing

- Kathy LaPlant
- Robert Cantoreggi
- Kris Fogarty
- Nathan Maltinsky
- Lisa Hardin

13-86 Appointments to the Town Fields Committee

V. NEW BUSINESS

13-87 Signing of the State Election Warrant

13-88 Signing of the Final Water Bills and Special Commitments: September, FY13

13-89 Appointment to the Public Employees Committee

13-90 CRPCD Operations and Maintenance Assessments

13-91 Department Assistant I Reclassification

13-92 Sign Permit Request: Franklin Mom's Club

13-93 Change Order: Well #3

VI. CONSENT ITEMS

A. Approval of Regular Session Meeting Minutes: 10/1/12

B. Approval of Executive Session Meeting Minutes: 10/1/12

VII. CORRESPONDENCE/OTHER BUSINESS

VIII. EXECUTIVE SESSION

3. 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 so declares.

IX. ADJOURNMENT: Next BOS Meeting 11/5/12 MILLIS MIDDLE/HIGH SCHOOL LIBRARY 6:30 PM