



**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, 900 MAIN STREET, MILLIS, MA, 02054, ROOM 229
MONDAY, AUGUST 12, 2013**

- I. CALL TO ORDER AT 7:30 P.M.**
- II. ANNOUNCEMENTS**
 - Fire Department Recruit Appointments
 - Appointment of a Department Assistant II
 - Grant Announcements
- III. PUBLIC HEARINGS/ SCHEDULED APPOINTMENTS**
 - 13-329 7:30 p.m. Approval of Invoices for the Playground Committee
 - 13-330 7:40 p.m. Farm Street Sewer Extension Request
 - 13-331 8:00 p.m. Eagle Scout Presentation: Nick Borgman
 - 13-332 8:10 p.m. Fire Department Staffing
- IV. OLD BUSINESS**
- V. NEW BUSINESS**
 - 13-333 Contract Award: Water Main Loop Design
 - 13-334 Contract Award: Purchase of DPW Equipment
 - 13-335 Contract Award: Crack Sealing
 - 13-336 Rejection of Engineering Proposals
 - 13-337 Contract Award: SCADA
 - 13-338 Contract Award: Irving Street Engineering
 - 13-339 Contract Award: Solid Waste Removal
 - 13-340 Paving Update
 - 13-341 Open the Warrant for the Fall Annual Town Meeting
 - 13-342 Purple Heart Town Proclamation
 - 13-343 Update on I/I Program/Easement Clearing in Medway
 - 13-344 Quantity Balancing Change Order approval: Forest Rd. Project
 - 13-345 Clyde Brown Circle Tree Removal
 - 13-346 Appointment of a Fence Viewer and Designation of a Special Municipal Employee
 - 13-347 Signing of a One-Year Note
- VI. CONSENT ITEMS**
 - A. Approval of Regular Session Meeting Minutes: 7/15/13
 - B. Approval of Executive Session Meeting Minutes: 7/31/13
- VII. 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 does so declare. (Union Contracts: Police, DPW, School Traffic, Dispatchers; Police Chief's contract)*
- VIII. ADJOURNMENT: Next BOS Meeting 9/9/13 VMB Room 229 7:30 p.m.**