



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, SEPTEMBER 9, 2013**

- I. CALL TO ORDER AT 7:30 P.M.
- II. ANNOUNCEMENTS  
Status of Eagle Scout Project at Prospect Hill Cemetery
- III. PUBLIC HEARINGS/ SCHEDULED APPOINTMENTS  
13-348 7:30 p.m. Discussion on Tax Title Foreclosures  
13-349 7:45 p.m. Application for Stormwater Management Permit: South End Farm
- IV. OLD BUSINESS  
13-350 Continued Discussion on the Relocation of the DPW
- V. NEW BUSINESS  
13-351 Police Sergeant Recruitment Process  
13-352 Application for a Sandwich Board Permit  
13-353 Banner Permit Request: Charles River Chorale  
13-354 One-Day Alcohol License Request: Millis Lions Club  
13-355 Vote on Meriel Hardin Memorial Fund  
13-356 Discussion on Purchases Over \$10,000  
13-357 Discussion on Construction Management at Risk  
13-358 Signing Commitments to the Collector  
13-359 Discussion on a Project Notification Policy  
13-360 Appointment of a Library Assistant  
13-361 One-Day Entertainment License Application: Boggestowe Fish & Game Club  
13-362 Agreement Regarding Sale of Affordable Unit  
13-363 Approval of Agreement with NStar to Complete DPW Work  
13-364 Contract Award: Crack Sealing
- VI. CONSENT ITEMS
  - A. Approval of Regular Session Meeting Minutes: 8/12/13, 8/26/13
  - B. Approval of Executive Session Meeting Minutes: 8/12/13
- 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 does so declare. (Union Contracts: Police, DPW, School Traffic, Dispatchers; Police Chief's contract)*
- IX. ADJOURNMENT: Next BOS Meeting 9/23/13 VMB Room 229 7:30 p.m.