



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, OCTOBER 7, 2013**

- I. CALL TO ORDER AT 7:30 P.M.
- II. PUBLIC HEARINGS/ SCHEDULED APPOINTMENTS
 - 13-372 7:30 p.m. Acorn St. Sewer Proposal
 - 13-373 8:15 p.m. Farm St./Cedar St. Sewer Project Costs
 - 13-374 8:45 p.m. Historical Properties Discussion
- III. OLD BUSINESS
 - 13-375 Discussion on Updated Tax Title List for Low Values and Foreclosure Purposes
 - 13-376 Continued Discussion on Posting Meeting Minutes and Agendas on the Town Website
- IV. NEW BUSINESS
 - 13-377 Discussion of Planning Board Article on Fowl and Rabbits
 - 13-378 Appointment to the Town Fields Committee: Doug Riley
 - 13-379 Discussion on Feasibility Study for Town Fields
 - 13-380 Request from CRW Wheelmen to Use Town Parking Spaces
 - 13-381 Appointment of a Fire Department Chaplain
 - 13-382 Open and Close the Warrant for the Fall Annual Town Meeting
 - 13-383 Refer Articles to Planning Board for Public Hearing
 - 13-384 Review of Fall Annual Town Meeting Warrant Articles
 - 13-385 Signing of the Warrant for the Fall Annual Town Meeting
 - 13-386 Appointment of a Constable
 - 13-387 Signing of a Note for Wells 3 & 4
 - 13-388 Appointment of a Deputy Wiring Inspector
 - 13-389 Street Opening/Trench Permit Application
 - 13-390 Request to Hold Bake Sale on Election Day
- V. CONSENT ITEMS
 - A. Approval of Regular Session Meeting Minutes: 9/9/13, 9/18/13, 9/23/13
 - B. Approval of Executive Session Meeting Minutes: 9/9/13
- VI. CORRESPONDENCE/OTHER BUSINESS
- 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 10/21/13 VMB Room 229 7:30 p.m.