



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 21, 2013**

- I. CALL TO ORDER AT 7:30 P.M.**
- II. ANNOUNCEMENTS**
- III. PUBLIC HEARINGS/ SCHEDULED APPOINTMENTS**
 - 13-391 7:30 p.m. Approval to Pay Invoices for the Playground Committee
 - 13-392 7:35 p.m. Stormwater Management & Land Disturbance Permit Hearing on 1465 & 1370-1372 Main Street
 - 13-393 8:00 p.m. Discussion on the Petition Article for Town Fields: Dave Baker
 - 13-394 8:30 p.m. Discussion on the Reclassification of the Assistant Town Clerk Position
- IV. OLD BUSINESS**
 - 13-395 Discussion on Updated Tax Title List for Low Values and Foreclosure Purposes
 - 13-396 Continued Discussion on Posting Meeting Minutes and Agendas on the Town Website
- V. NEW BUSINESS**
 - 13-397 Review of Fall Annual Town Meeting Warrant Articles
 - 13-398 Appointment of Two Crossing Guards
 - 13-399 Signing of a Water/Sewer Department Commitment to the Collector
 - 13-400 Bid Award: VMB Gym Painting
 - 13-401 Permission to Post Lawn Signs for "Touch a Truck" Event
 - 13-402 Appointment of a Library Circulation Assistant
 - 13-403 Award of a 2013-2014 Joint Salt Bid
- VI. CONSENT ITEMS**
 - A. Approval of Regular Session Meeting Minutes: 8/12/13, 10/7/13
 - B. Approval of Executive Session Meeting Minutes: 8/12/13, 10/7/13
- 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, School Traffic, Dispatchers; Police Chief's contract)*
- IX. ADJOURNMENT: Next BOS Meeting 11/4/13 Middle/High School Library 6:30 p.m.**