



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
MIDDLE/HIGH SCHOOL LIBRARY, 245 PLAIN STREET, MILLIS, MA, 02054
MONDAY, NOVEMBER 4, 2013**

- I. **CALL TO ORDER AT 6:30 P.M.**
- II. **ANNOUNCEMENTS**
- III. **PUBLIC HEARINGS/ SCHEDULED APPOINTMENTS**
13-404 6:30 p.m. Request From the School Committee for an Increase to the Transportation Revolving Fund
- IV. **OLD BUSINESS**
13-405 Review of Fall Annual Town Meeting Warrant Articles
- V. **NEW BUSINESS**
13-406 Assignment of Articles for the Fall Annual Town Meeting
13-407 Vote on the Acceptance of the School Traffic Supervisors Union Agreement
13-408 Vote on the Acceptance of the DPW Union Contract
13-409 Bid Award: Irving Street Water Main and Water Valve Replacement Project
13-410 Reading of the 2013 Veterans' Day Proclamation
- VI. **CONSENT ITEMS**
A. Approval of Regular Session Meeting Minutes: 10/21/13
- 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, Dispatchers; Police Chief's contract)
- IX. **ADJOURNMENT: Next BOS Meeting 11/18/13 VMB Room 229, 7:30 p.m.**