



TOWN OF MILLIS
BOARD OF SELECTMEN
Veterans Memorial Building
900 Main Street
Millis, MA 02054
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**SELECTMEN'S MEETING AGENDA
VETERANS MEMORIAL BUILDING, 900 MAIN STREET, MILLIS, MA, 02054, ROOM 229
MONDAY, NOVEMBER 18, 2013**

- I. CALL TO ORDER AT 7:30 P.M.**
- II. ANNOUNCEMENTS**
- III. PUBLIC HEARINGS/ SCHEDULED APPOINTMENTS**
 - 13-412 7:30 p.m. Discussion with Doug Forbes from MEMA on LEPC Certification
 - 13-413 7:45 p.m. Discussion with the Town Fields Committee on their Final Report
- IV. OLD BUSINESS**
- V. NEW BUSINESS**
 - 13-414 Street Opening Permit Request: 36 Forest Road
 - 13-415 Update on Disposition of the Meriel Hardin Fund
 - 13-416 Review of Proposed Town Notification Policy
 - 13-417 Vote on Alcoholic Beverages Control Commission 2014 Renewal Applications
 - 13-418 Signing of a Commitment to the Collector
 - 13-419 Signing of the Election Warrant for 12/10/13
 - 13-420 Request from the Garden Club to Place Signs on Town Property
 - 13-421 One-Day Special Alcohol License Request: Millis Lions Club
 - 13-422 Signing of a Grant with the American Legion
 - 13-423 Approval of the Rosenfeld Road Drain Design Contract
- VI. CONSENT ITEMS**
 - A. Approval of Regular Session Meeting Minutes: 11/4/13
- 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. (Contract negotiations: Police Chief, Finance Director)*
- IX. ADJOURNMENT: Next BOS Meeting 12/2/13, VMB Room 229, 7:30 p.m.**