



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, DECEMBER 2, 2013

- I. **CALL TO ORDER AT 7:30 P.M.**
- II. **ANNOUNCEMENTS**
- III. **PUBLIC HEARINGS/ SCHEDULED APPOINTMENTS**
 - 13-425 7:30 p.m. Presentation to the Selectmen for Designating Millis as a Purple Heart Community
 - 13-426 7:35 p.m. Appointment of Fire Lieutenants and Fire Department Chaplain
 - 13-427 7:45 p.m. Discussion on the Organizational Structure of the Fire Department
 - 13-428 8:00 p.m. Review of a Road Opening Permit Request: Forest Road/Lane
- IV. **OLD BUSINESS**
- V. **NEW BUSINESS**
- VI. 13-429 Approval of the Federal Excess Personal Property and DoD Firefighter Program Cooperative Agreements
 - 13-430 Vote on the Holiday Schedule for Town Employees for 2013/2014
 - 13-431 Appointment of a Special Municipal Employee: Christopher Soffayer
 - 13-432 Request for Waiver of Building Permit Fee for the School Department
 - 13-433 Vote on Outstanding ABCC License Renewals: Budabings and Primavera
 - 13-434 Sign a Water/Sewer Department Commitment to the Collector
 - 13-435 Approval of a Library Interfunction Transfer
 - 13-436 Signing of a Renewal Note for the Culvert Improvement Project
- VII. **CONSENT ITEMS**
 - A. Approval of Regular Session Meeting Minutes: 11/18/13
 - B. Approval of Executive Session Meeting Minutes: 11/18/13
- 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. **CORRESPONDENCE/OTHER BUSINESS**
- X. **ADJOURNMENT: Next BOS Meeting 12/5/13, VMB Room 229, 5:30 p.m.**