



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 16, 2013**

- I. CALL TO ORDER AT 7:30 P.M.**
- II. ANNOUNCEMENTS**
- III. PUBLIC HEARINGS/ SCHEDULED APPOINTMENTS**
  - 13-438 7:30 p.m. Eagle Scout Project Request: Brian Reilly
  - 13-439 7:35 p.m. Request from the Oak Grove Farm Commission Relating to their Revolving Fund
  - 13-440 7:45 p.m. Application for Abatement/Adjustment: 187 Spring Street
  - 13-441 7:55 p.m. Review of Fire Department Captains' Job Descriptions
  - 13-442 8:15 p.m. Appointment of a New Police Officer: Corey Volpicelli
- IV. OLD BUSINESS**
- V. NEW BUSINESS**
  - 13-443 Signing of a Commitment to the Collector
  - 13-444 Signing of the Warrant for the Special State Election on 1/7/14
  - 13-445 Discussion on the Energy Management Grant and the Formation of an Energy Committee
  - 13-446 Voting on the 2014 License Renewals
- VI. CONSENT ITEMS**
  - A. Approval of Regular Session Meeting Minutes: 12/2/13
  - B. Approval of Executive Session Meeting Minutes: 12/2/13
- 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, Dispatchers; Police Chief's contract)*
- VIII. CORRESPONDENCE/OTHER BUSINESS**
- IX. ADJOURNMENT: Next BOS Meeting 1/6/14, VMB Room 229, 7:30 p.m.**