



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, AUGUST 4, 2014, 7:30 PM**

I. CALL TO ORDER AT 7:30 P.M.

II. ANNOUNCEMENTS

III. PUBLIC HEARINGS/SCHEDULED APPOINTMENTS

14-214 7:35 pm Hickory Hill Subdivision:

Stormwater Hearing

Water & Sewer Permits

14-215 8:00 HEO/Laborer Appointment

14-216 8:05 pm Police Department Rules & Regulations

IV. OLD BUSINESS

14-217 Comparable Communities

V. NEW BUSINESS

14-218 Farm Street Traffic Signs

14-219 Signing of Warrant for September Primary Election

14-220 Declaration of Surplus Council on Aging

14-221 MIIA Training for the Department of Public Works

14-222 Transfer Station Permit Request

14-223 Commercial Signs on Town property

14-224 Formalizing the Sewer Abatements Previously Approved

14-225 Tree Removal/Pruning

14-226 Parking Exchange Street

14-227 Department Assistant III Payroll Appointment

14-228 Permanent Building Department Assistant II Appointment

14-229 Finance Committee Department Assistant II Appointment

14-230 Grant of License Use of Town Property at Former Bank Location near Farm Street
(to: Juliani Labadini Properties)

14-231 Appointment to the Public Employees Committee

14-232 Bond Anticipation Note Project Water Main Pleasant St. & Transfer Station Equipment

14-233 Bid Award: Electrician

14-234 Bid Award: HVAC

14-235 Bid Award: Line Painting

14-236 Bid Award: Plumbing

14-237 VMB Masonry Project Change Order #1

14-238 Schedule Upcoming Selectmen's Meetings

14-239 Composition of Building Committee for Clyde Brown School Project

14-240 Gas Prices (action not reasonably foreseen by Chair)

VI. CONSENT ITEMS

A. Approve Regular Session Meeting Minutes July 14, 2014

B. Approve Executive Session Meeting Minutes July 14, 2014

VII. EXECUTIVE SESSION:

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. (SEIU Grievance; Finance Director and Library Director Contract, Charles River District Permit)

VIII. ADJOURNMENT: Next BOS Meeting 8/18/14, VMB Room 229, 7:30 pm.