



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 18, 2014, 7:30 PM**

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

**II. ANNOUNCEMENTS**

**III. PUBLIC HEARINGS/SCHEDULED APPOINTMENTS**

14-241 7:30 Appointment of Department Assistant III Payroll

14-242 7:35 pm License for use of Parking Spaces @ Former Middlesex Savings Bank Main Street

**IV. OLD BUSINESS**

**V. NEW BUSINESS**

14-243 Commitment to the Collector

14-244 Opening Trench Permit

14-245 Open Fall Town Meeting Warrant

14-246 Appoint Representative to the Regionalization Sharing Committee

14-247 Chapter 90 Paving Update

14-248 Sign Permit Request Girl Scout Registration (not reasonably foreseen by Chair)

14-249 Appointment to Permanent Building Committee (not reasonably foreseen by Chair)

14-250 Leed Green Library Incentive (not reasonably foreseen by Chair)

**VI. CONSENT ITEMS**

A. Approve Regular Session Meeting Minutes of August 4, 2014

B. Approve Executive Session Meeting Minutes of August 4, 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. (CRPCD Permit)*

**VIII. ADJOURNMENT: Next BOS Meeting 9/8/14 @ 7:30 pm, VMB Room 229**