



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
MILLIS MIDDLE/HIGH SCHOOL LIBRARY
245 PLAIN STREET
MILLIS, MA 02054
NOVEMBER 3, 2014, 6:30 PM
AGENDA**

- I. CALL TO ORDER AT 6:30 P.M.**
- II. ANNOUNCEMENTS**
- III. PUBLIC HEARINGS/SCHEDULED APPOINTMENTS**
 - 14-304 6:30 pm Appointment of New Police Sergeants
 - 14-305 6:40pm Appointment of School Committee Rep to Cable Advisory Committee
- IV. OLD BUSINESS**
 - 14-306 Warrant Article Review
- V. NEW BUSINESS**
 - 14-307 Library Director Job Description Review
 - 14-308 Veterans Day Proclamation
 - 14-309 Unidirectional Flushing Program Contract Award
 - 14-310 Ellice School Project Contract Award
 - 14-311 Hickory Hills Inspection Contract Award
 - 14-312 Main Street Mobil – Change of Hours
- VI. CONSENT ITEMS**
 - A. Approve Regular Session Meeting Minutes of 10/20/14
- 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 (Library Mediation)
- VIII. ADJOURNMENT: Next BOS Meeting 11/17/14 @ 7:30 pm, VMB Room 229**