



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
900 MAIN STREET, ROOM 229
MILLIS, MA 02054
DECEMBER 1, 2014, 7:30 PM
AGENDA**

- I. CALL TO ORDER AT 7:30 P.M.**
- II. ANNOUNCEMENTS**
Open Position – Board of Assessors
- III. PUBLIC HEARINGS/SCHEDULED APPOINTMENTS**

14-332 7:30pm Interim Library Director Appointment
14-333 7:35pm Extension for Digging – Elbert Jordan
14-334 7:45pm Millis Reads Banner at Main Street
- IV. OLD BUSINESS**
14-335 CM at Risk Construction Contract Approval - Agostini
- V. NEW BUSINESS**
14-336 Niagara House Hose Tower Project Bid Award
14-337 Discussion of VMB Holiday Hours 12/24, 12/26
14-338 Bond Anticipation Note – Culvert Improvements at Causeway
- VI. CONSENT ITEMS**
 - A. Approve Regular Session Meeting Minutes of 11/17/14
 - B. Approve Executive Session Meeting Minutes of 11/17/14
- 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 (Domestic Violence Leave Policy)
- VIII. ADJOURNMENT: Next BOS Meeting 12/03/14 @ 7:30 pm, VMB Room 229**