



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  
245 PLAIN STREET, MS/HS LIBRARY  
MILLIS, MA 02054  
**June 8, 2015 6:30 PM**

- I. **CALL TO ORDER AT 6:30 P.M.**
- II. **ANNOUNCEMENTS**
- III. **PUBLIC HEARINGS/SCHEDULED APPOINTMENTS**  
**15-191** Guaranteed Maximum Price for Police/Fire Project  
**15-192** Contract Amendments for Police/Fire Project
- IV. **OLD BUSINESS**  
**15-193** Interfunction Transfers  
**15-194** Warrant Review  
**15-195** Kensington Place Confirmatory Vote
- V. **NEW BUSINESS**  
**15-196** Water/Sewer Final Water Bills and Special Commitments May 2015  
**15-197** Vote to Dedicate Emergency Operations Center  
**15-198** Request to Close Town Hall Offices 7/10 for Staff Training  
**15-199** Fireworks Abutter Concern
- VI. **CONSENT ITEMS**
  - A. Approve Executive Session Meeting Minutes of June 1, 2015
  - B. Approve Executive Session Meeting Minutes of June 1, 2015
- 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.  
(Police Contract, SEIU Contract)*
- VIII. **ADJOURNMENT: Next BOS Meeting 6/22/15 7:00 pm, at VMB Room 229**