



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
June 22, 2015 7:00 PM

- I. **CALL TO ORDER AT 7:00 P.M.**
- II. **ANNOUNCEMENTS**
Prospect Hill Cemetery Improvements
Town Hall Closed for Training 7/10
- III. **PUBLIC HEARINGS/SCHEDULED APPOINTMENTS**
15-200 7:00pm Fire Fee and Permit Rates Hearing
15-201 7:30pm FY14 Audit Review
15-202 7:50pm Appointment of Sealer of Weights and Measures
15-203 8:00 Sale of Tax Title vs. Foreclosure Option
15-204 8:15pm Appointment of Police Officers
- IV. **OLD BUSINESS**
15-205 Inter-Function Transfers
15-206 Chapter 90 Recommendations
- V. **NEW BUSINESS**
15-207 Fire Department Commendation
15-208 BOS and Town Administrator Board Appointments
15-209 Bond Anticipation Note – Police and Fire Project
15-210 Field Feasibility Oak Grove and Cassidy Field
15-211 Ross Ave Water Main Design Award
15-212 Design of Operation and Maintenance Plan - Town Sewer System – Contract Award
15-213 NPDES MS4 Program Assistance Award
15-214 Amendment to Energy Manager Services Contract
- 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 TBD, at VMB Room 229**