



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
July 13, 2015 7:00 PM

- I. **CALL TO ORDER AT 7:00 P.M.**
- II. **ANNOUNCEMENTS**
- III. **PUBLIC HEARINGS/SCHEDULED APPOINTMENTS**
 - 15-220** 7:00pm Water and Sewer Rates Hearing
 - 15-221** 7:20pm Appointment of On-Call Firefighters
 - 15-222** 7:30 Fire Department Commendation - Hendon
 - 15-223** 7:35 Police Department Commendation - Tiberi
- IV. **NEW BUSINESS**
 - 15-224** Closure of Clyde F. Brown Field for summer
 - 15-225** Annual Cystic Fibrosis Cycle for Life Bike Tour 10/3/15
 - 15-226** 4th Annual Run Back to School 5K – 9/27/15
 - 15-227** Permit Application – Playground Picnic 07/19/15
 - 15-228** Road Inventory/Condition Rating Update
 - 15-229** Algonquin Gas: Access Northeast Project
 - 15-230** BOS Goals and Objectives
 - 15-231** Quarterly Development Update
 - 15-232** Water/Sewer Department Commitment
 - 15-233** Bond Anticipation Notes Approval
 - 15-234** One Day Alcohol Permits and One Day Entertainment-Boggestowe Fish and Game
 - 15-235** SGH Roof Leakage Investigation at 7 Water Street/DPW
- V. **OLD BUSINESS**
 - 15-236** UNFORESEEN BY CHAIR – Interfunction Transfers
- VI. **CONSENT ITEMS**
 - A. Approve Regular Session Meeting Minutes of June 22,2015
 - B. Approve Executive Session Meeting Minutes of June 22,2015
 - C. Approve Regular Session Meeting Minutes of July 1, 2015
 - D. Approve Regular Session Meeting Minutes of July 7, 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.
(123 Acorn Street)*
- VIII. **ADJOURNMENT: Next BOS Meeting 8/3/15 at 7:00pm, in the VMB Room 229**