



August 17, 2015 6:00 PM  
TOWN OF MILLIS  
BOARD OF SELECTMEN  
Veterans Memorial Building  
900 Main Street  
Millis, MA 02054  
Office: 508-376-7040 Fax: 508-376-7053

**I. EXECUTIVE SESSION 6:00 PM**

*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  
(84 Orchard Street)*

**II. CALL TO ORDER OPEN SESSION AT 7:00 P.M.**

**III. ANNOUNCEMENTS**

**IV. PUBLIC HEARINGS/SCHEDULED APPOINTMENTS**

**15-247** 7:00pm Energy Committee Presentation

**15-248** 7:25pm Grant of Location Hearing #68 & #70 Spring Street

**15-249** 7:30pm Grant of Location Hearing #979 Main Street

**15-250** 7:40pm Public Hearing – Alteration of Premises Jalapa Mexican Grill

**15-251** 7:50pm Appointment of Police Officer

**15-252** 7:55pm COA Signage

**15-253** 8:15 PM Sale of Water

**15-254** 8:30 Police and Fire Project Review

**V. OLD BUSINESS**

**VI. NEW BUSINESS**

**15-255** Town fields and Village St. Sewer Design note renewal

**15-256** Police and Fire Project borrowing - award

**15-257** Vote to Release Executive Session Minutes

**15-258** Award of Niagara Hall HVAC Bid

**15-259** Car Wash Permit Application – MHS Girls' Soccer

**15-260** Energy Manager's Intermunicipal Agreements

**15-261** Water/Sewer Department Commitments

**15-262** Woodard & Curran Water Tank Inspection Contract Amendment

**15-263** Additional Chapter 90 paving recommendations

**15-264** Sign Permit – Salon Amalfi

**15-265** Open Fall Annual Town Meeting Warrant

**VII. CONSENT ITEMS**

A. Approve Executive Session Meeting Minutes of August 3, 2015

**VIII. EXECUTIVE SESSION**

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(SEIU CONTRACT)*

**IX. ADJOURNMENT: Next BOS Meeting 9/14/15 7:00 pm, at VMB Room 229**