



TOWN OF MILLIS

Christopher J. Smith, *Chairman*
James G. Neville, *Vice Chairman*
James J. McCaffrey, *Clerk*

OFFICE OF THE BOARD OF SELECTMEN

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BOARD OF SELECTMEN MEETING AGENDA - REVISED MONDAY, NOVEMBER 2, 2015; 6:00 PM LIBRARY, MIDDLE SCHOOL/HIGH SCHOOL, 245 PLAIN ST, MILLIS, MA

Topic	Time	Speaker
I. Call to Order	6:00 PM	Chairman Smith
II. Executive Session <i>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)</i>	6:00 PM	BOS/Town Counsel
III. Open Session	6:30 PM	Chairman Smith
IV. Announcements & Acknowledgements	6:30 PM	BOS/C. Aspinwall
V. Public Hearings/Scheduled Appointments 15-345 Election Machine Notice and Contract Award	6:35PM	Lisa Hardin
VI. New Business 15-346 Ross Ave Water Main Easement Acceptance of Deeds 15-347 BOS Warrant Article Recommendations 15-348 Hidden Hill Farm Cows 15-349 Contract Award LSP Services – Library Parking Lot Contamination 15-350 Award of Sidewalk Project – Unanticipated by Chair	6:45 PM 6:50 PM 7:05 PM 7:15 PM 7:20 PM	Charles Aspinwall BOS BOS Charles Aspinwall Charles Aspinwall
VII. Consent Items a. Approve Regular Session Meeting Minutes 10/19/15 b. Approve Regular Session Meeting Minutes 10/22/15 c. Approve Regular Session Meeting Minutes 10/26/15	7:25 PM	
VIII. Adjournment	7:25 PM	

Upcoming Meeting Schedule

Date	Time	Location
Monday, November 16, 2015	7:00 PM	BOS Meeting, VMB Room 229
Monday, November 30, 2015	7:00 PM	BOS Meeting, VMB Room 229

Monday, December 14, 2015

7:00 PM

BOS Meeting, VMB Room 229
