



# TOWN OF MILLIS

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

## OFFICE OF THE BOARD OF SELECTMEN

Veterans Memorial Building  
 900 Main Street • Millis, MA 02054  
 Phone: 508-376-7040  
 Fax: 508-376-7053

Charles J. Aspinwall  
 Town Administrator  
[caspinwall@millis.net](mailto:caspinwall@millis.net)

Karen M. Bouret  
 Operations Support Manager  
[kbouret@millis.net](mailto:kbouret@millis.net)

**BOARD OF SELECTMEN MEETING AGENDA – REVISED**  
**MONDAY, NOVEMBER 16, 2015; 6:30 PM**  
**ROOM 229, VETERANS MEMORIAL BUILDING, 900 MAIN ST, MILLIS, MA**

	Topic	Time	Speaker
I.	<b>Call to Order</b>	<b>6:30 PM</b>	<b>Chairman Smith</b>
II.	<b>Executive Session</b> <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 (DPW Grievance)</i>	<b>6:30 PM</b>	<b>BOS – Closed to the Public</b>
III.	<b>Announcements &amp; Acknowledgements</b> Library Trustee Vacancy	<b>7:00 PM</b>	<b>Open Session</b> Chairman Smith
IV.	<b>Public Hearings/Scheduled Appointments</b>		
	15-351 Change Order Approvals Police/Fire Stations Project	7:05 PM	B. Main/W. Klocko
	15-352 Extend Road Opening Deadline – Police Station Project	7:20 PM	B. Main
V.	<b>New Business</b>		
	15-353 Approval of Fields Design Contract	7:30 PM	C. Aspinwall
	15-354 Ratification of Contract Award Sidewalks	7:35 PM	C. Aspinwall
	15-355 Approval of I/I Design Contract	7:40 PM	C. Aspinwall
	15-356 DPW Truck Contract Award	7:45 PM	C. Aspinwall
	15-357 Approve HVAC and Engineer Contracts – DPW Roof	7:50 PM	C. Aspinwall
	15-358 Christmas Eve Day Hours Town Hall & Library	7:55 PM	BOS
	15-359 FY17 Budget Priorities	8:00 PM	BOS
	15-360 Set Future BOS Meeting Dates	8:20 PM	BOS
	15-361 Water/Sewer Dept. Commitment October 2015	8:25 PM	BOS
	<b>15-362 UNFORESEEN Approve Change Order Farm St. Tank</b>	<b>8:30 PM</b>	<b>C. Aspinwall</b>
VI.	<b>Consent Items</b>		
	a. Approve Regular Session Minutes 10/26/15 & 11/02/15	8:35 PM	
	b. Approve Executive Session Minutes 11/02/15		
VII.	<b>Executive Session</b> <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 (Police Contract &amp; 84 Orchard Street)</i>	<b>8:35 PM</b>	<b>BOS – End of Open Session</b>

---

VIII. Adjournment

---

9:00 PM

**Upcoming Meeting Schedule**

<b>Date</b>	<b>Time</b>	<b>Location</b>
Monday, November 30, 2015	7:00 PM	BOS Meeting, VMB Room 229
Monday, December 14, 2015	7:00 PM	BOS Meeting, VMB Room 229