



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

Karen M. Bouret
Operations Support Manager
kbouret@millis.net

BOARD OF SELECTMEN MEETING AGENDA

MONDAY, NOVEMBER 30, 2015; 7:00 PM

ROOM 229, VETERAN'S MEMORIAL BUILDING, 900 MAIN ST, MILLIS, MA

Topic	Time	Speaker
I. Call to Order	7:00 PM	Chairman Smith
II. Announcements	7:00 PM	
III. Public Hearings & Scheduled Appointments		
15-363 Tax Levy Classification Hearing	7:05 PM	Dumont/LaPlant
15-364 Cultural Council Member Appointment	7:15 PM	Chair
IV. New Business		
15-365 Police Laptops for Cruisers	7:20 PM	BOS
15-366 Key Policy Approval	7:30 PM	Aspinwall
15-367 Water/Sewer Bill Relief - Hersey	7:35 PM	Aspinwall
15-368 Application for Abatement 11 Cedar Street	7:45 PM	Aspinwall
15-369 Confirm Change Order #2 Farm Street Tank Project	7:55 PM	Aspinwall
15-370 Confirm Sign Permit Approval Millis Garden Club	8:00 PM	BOS
15-371 Award of Electrical Bid Contract Years 2 & 3	8:05 PM	BOS
15-372 Approval of Fields Design Contract	8:10 PM	Aspinwall
15-373 Approval of I/I Design Contract	8:15 PM	Aspinwall
15-374 Form 43 Approval Glen Ellen Management	8:20 PM	BOS
15-375 (2) Bond Anticipation Notes	8:25 PM	BOS
15-376 Banner Request Charles River Chorale	8:30 PM	BOS
15-377 Water/Sewer Commitment QB 2	8:35 PM	BOS
V. Consent Items		
a. Regular & Executive Session Minutes 11/2/15	8:40 PM	BOS
b. Regular & Executive Session Minutes 11/16/15		
VI. 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 (SEIU Contract, Police Contract, 84 Orchard Street)</i>		
VII. Adjournment	9:20 PM	

Upcoming Meeting Schedule

Date	Time	Location
Monday, December 14, 2015	7:00 PM	VMB, Room 229
Monday, January 11, 2016	7:00 PM	VMB, Room 229
Monday, January 25, 2016	7:00 PM	VMB, Room 229
Monday, February 1, 2016	7:00 PM	VMB, Room 229
Monday, February 22, 2016	7:00 PM	VMB, Room 229
Monday, February 29, 2016	7:00 PM	VMB, Room 229
Monday, March 14, 2016	7:00 PM	VMB, Room 229