



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
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BOARD OF SELECTMEN MEETING AGENDA

MONDAY, DECEMBER 14, 2015; 6:00 PM

ROOM 229, VETERAN'S MEMORIAL BUILDING, 900 MAIN 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 (DPW Grievance, ALS Agreement Fire, Police Union, SEIU, 84 Orchard Street)</i>	6:00 PM	
III. Open Regular Session - Announcements	7:00 PM	
a. Girl Scouts Wreaths at VMB		
b. Veterans Services Officer		
IV. Public Hearings & Scheduled Appointments		
15-378 Interim Library Trustee Appointment	7:05 PM	Chairman Smith
15-379 King Street Café on the Charles License Application	7:10 PM	Beau Grassia
15-380 Advisory Council Appointment	7:15 PM	C. Aspinwall/BOS
15-381 Oakwood Farms Sewer Extension	8:30 PM	Dan Merrikin
15-382 Hickory Hills Stormwater Permit Modification	8:40 PM	Dan Merrikin
IV. Old Business		
15-383 Water/Sewer Abatement Request Hersey	7:20 PM	C. Aspinwall
15-384 Police/Fire Stations Project Update	7:30 PM	W. Klocko
15-385 New Business		
15-386 Change Order #3 Agostini Construction	7:40 PM	W. Klocko
15-387 Contract Change Directive #9 Agostini Construction	7:45 PM	W. Klocko
15-388 CFB School Feasibility Study Contract Award	7:50 PM	W. Klocko
15-389 Cruiser Replacement Contract Approval	8:00 PM	Chief Edison
15-390 E911 Support and Incentive Grant	8:10 PM	Chief Edison
15-391 Tax Bill Insert Approval	8:20 PM	C. Aspinwall
15-392 Award of Chlorine Analyzer/Water Line Contract	8:25 PM	C. Aspinwall

15-393	District Local Technical Assistance Grant	8:50 PM	C. Aspinwall
15-394	Acting Police Chief Salary	9:00 PM	C. Aspinwall
15-395	Current Year Budget Update	9:10 PM	C. Aspinwall
15-396	2016 License Approvals	9:20 PM	BOS
15-397	Bond Anticipation Note Approval (2)	10:00 PM	BOS
15-398	Water/Sewer Department Commitment November	10:05 PM	BOS

Consent Items

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| a. | Exec. Session Minutes 11/2/15, 11/16/15, 11/30/15 | 9:55 PM |
| b. | Regular Session Minutes 11/30/15 | |

Adjournment

Upcoming Meeting Schedule

Date	Time	Location
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