



TOWN OF MILLIS

James G. Neville, *Chairman*
James J. McCaffrey, *Vice Chairman*
Catherine C. MacInnes, *Clerk*

OFFICE OF THE BOARD OF SELECTMEN

Veterans Memorial Building
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Charles J. Aspinwall
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Operations Support Manager
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BOARD OF SELECTMEN MEETING AGENDA MONDAY, JUNE 27, 2016; 6:30 PM ROOM 229, VETERAN'S MEMORIAL BUILDING, 900 MAIN ST, MILLIS, MA

	Topic	Time	Speaker
I.	Call to Order	6:30 PM	Chairman Neville
II.	Open Session	6:30 PM	Varied
III.	Announcements HPP Community Forum 6/29		
IV.	Public Hearings & Scheduled Appointments		
16-173	Community Paradigm Associates TA Recruitment	6:35 PM	B. Lynch
16-174	Water/Sewer Rate Hearing	7:15 PM	C. Aspinwall
16-175	Open Meeting Law Training	7:30 PM	K & P
16-176	Host Community Agreement for Sale of Medical Marijuana	8:30 PM	E. Rosenfeld
16-177	Flaherty Abatement Hearing Continued	8:45 PM	C. Aspinwall
V.	Scheduled Business		
16-178	Discussion Regarding TA Recruitment Options	7:00 PM	BOS
16-179	Director of Veteran's Services Transition Update	8:55 PM	C. Harris
16-180	Police Station Equipment Contracts Approval/Update	9:05 PM	W. Klocko
16-181	Police Chief Hiring Procedure Discussion/Recruitment	9:20 PM	BOS
16-182	Interim Town Administrator Contract Approval	9:35 PM	C. Aspinwall
16-183	ALS Update	9:45 PM	Chief Barrett
16-184	Ambulance Contract Approval	9:55 PM	Chief Barrett
16-185	Appoint HPP Committee	10:00 PM	J. Neville
16-186	Award of Annual Paving Bid	10:15 PM	C. Aspinwall
16-187	Interfunction Transfer(s)	10:20 PM	C. Aspinwall
16-188	Release of Executive Session Minutes	10:25 PM	C. Aspinwall
16-189	Sale of Water - Consulting Contract Award	10:35 PM	C. Aspinwall
16-190	Maturity Schedule – Police Station Borrowing	10:40 PM	C. Aspinwall
16-191	Millis/Medway Animal Control Regional Agreement	10:50 PM	C. Aspinwall
16-192	Mohawk Vehicle Lift Contract Award	10:55 PM	C. Aspinwall
16-193	Engineering Assistance Contract - Paving Projects	11:00 PM	C. Aspinwall
16-194	Kensington Place Second Amendment to Extend MOA Deadlines	11:05 PM	C. Aspinwall
16-195	UNFORESEEN BY CHAIR Reappointment of Boards and Committees	11:15 PM	J. Neville

VI. New Business
VII. Old Business
VIII. Consent Items
<ul style="list-style-type: none"> a. Meeting Minutes Approval 05/04/16, 5/23/16, 6/15/16 b. Exec Session 05/16/16
IX. Executive Session
<p><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.</i></p> <p><i>(Police, Dispatch, DPW, Fire Chief, Finance Director, Library Director Contracts)</i></p>
X. Adjournment

Upcoming Meeting Schedule

Date	Time	Location
Monday, July 18, 2016	7:00 PM	VMB Room 229
Monday, August 1, 2016	7:00 PM	VMB Room 229
TBD		