



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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Suzanne K. Kennedy
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Karen M. Bouret
Operations Support Manager
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BOARD OF SELECTMEN MEETING AGENDA MONDAY, JULY 18, 2016; 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 Neville
II.	Announcements		
	Michael Perciaccante Retirement	7:05 PM	J. McKay
III.	Public Hearings & Scheduled Appointments		
16-197	FY15 Audit Presentation	7:15 PM	Melanson Heath
16-198	Investment Policy Approval	7:30 PM	Bartholomew
16-199	Otis Abatement Hearing	7:45 PM	J. Neville
16-200	Water/Sewer Rate Hearing Continued - Confirmation	7:55 PM	J. Neville
16-201	Exchange Street and Himelfarb Street Paving and Sidewalk Construction Presentation	8:00 PM	M. Carter
16-202	Review and Approval of Scope of Services for Town Administrator Recruitment	8:20 PM	Collins Center
16-203	Review of Town Counsel Budget	8:40 PM	M. Reich
IV.	Scheduled Business		
16-204	Review and Release of Synergy After Action Report		J. Neville
16-205	Approval of Revised Regional Animal Control Agreement		S. Kennedy
16-206	Award and Approval of Municipal Bonds		J. Scannell
16-207	Review and Approval of Police Station Project Gym Equipment Quote		C. Soffayer
16-208	Award Sewer System Rehabilitation Project Contract (I/I) with GCG Associates		J. McKay
16-209	Schedule Dates for Upcoming BOS Meetings		BOS
16-210	Review and Approval of (2) One Day Alcohol Licenses and (1) Entertainment License for Boggestowe Club		K. Bouret
16-211	Approval of Water/Sewer (2) Commitments		J. Neville
V.	Consent Items		
a.	Meeting Minutes Approval		
b.	Exec Session		
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</i>		

*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.
(Finance Director's Contract)*

VII. Adjournment

Upcoming Meeting Schedule

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