



# TOWN OF MILLIS

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

## OFFICE OF THE BOARD OF SELECTMEN

Veterans Memorial Building  
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Suzanne K. Kennedy  
Town Administrator  
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Karen M. Bouret  
Operations Support Manager  
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### BOARD OF SELECTMEN MEETING AGENDA

MONDAY, OCTOBER 3, 2016; 7:00 PM

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

	Topic	Time	Speaker
I.	<b>Call to Order</b>	6:00 PM	Chairman Neville
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.</i> <i>(DPW, Dispatch, &amp; Police Contracts)</i>		
III.	<b>Open Session</b>	7:00 PM	Varied
IV.	<b>Announcements</b> Town Administrator Search Update November Election Information DPW Salt Purchase Savings Exchange Street Intersection Update Update on Sale of Water to Excelon		J. Neville J. Neville J. Neville S. Kennedy J. McCaffrey
V.	<b>Public Hearings &amp; Scheduled Appointments</b>		
16-263	Conservation Commission Recommendation for Volunteer Agent	7:10 PM	E. Chisholm
16-264	Field of Flags Permit Request – Lions/Leos	7:15 PM	N. Browne
16-265	Appt. of General Foreman DPW	7:25 PM	J. McKay
16-266	Appt. of Library Assistant	7:30 PM	A. Lent
VI.	<b>Scheduled Business</b>		
16-267	Warrant Article Review		J. Neville
16-268	Adoption of Fall Town Meeting Warrant		J. Neville
16-269	Approval of MOA between DPW Union and the Town of Millis		S. Kennedy
16-270	One Day Entertainment License Review/Approval		K. Bouret
VII.	<b>UNFORESEEN</b>		
16-271	<b>Signing of State Election Warrant November 2016</b>		<b>S. Kennedy</b>
VIII.	<b>Consent Items</b> Approval of Minutes: 09/19/16		

<b>Date</b>	<b>Time</b>	<b>Location</b>
<b>Monday, October 24, 2016</b>	<b>7:00 PM</b>	<b>VMB Room 229</b>
<b>Monday, November 7, 2016</b>	<b>6:30 PM</b>	<b>MS/HS Library Pre-Fall Town Meeting</b>