



TOWN OF MILLIS

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

OFFICE OF THE BOARD OF SELECTMEN

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BOARD OF SELECTMEN MEETING AGENDA MONDAY, OCTOBER 24, 2016; 6:00 PM VETERANS MEMORIAL BUILDING ROOM 229, 900 MAIN STREET, MILLIS, MA

	Topic	Time	Speaker
I.	Call to Order	6:00 PM	Chairman Neville
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 bargaining or litigating position of the public body and the chair does so declares. (Police Union Negotiations)</i> <i>To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel and the chair so declares. (Police Chief Contract)</i> <i>To consider the purchase, exchange, lease or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body. (Jane Hardin Land Offer Walnut Street)</i>		
III.	Announcements Veterans' Day Proclamation Police Station Grand Opening Event Details	7:00 PM	J. Neville J. Neville
IV.	Public Hearings & Scheduled Appointments 16-275 Appointment of Police Chief 16-276 Appointment of Department Assistant I COA 16-277 Board Recommendations for Town Meeting Articles 16-278 Good Energy Aggregation Consultant Presentation on Community Electric Aggregation	7:05 PM 7:10 PM 7:15 PM 7:45 PM	S. Kennedy P. Kayo J. Neville R. Weiss
V.	Scheduled Business 16-279 Approval of Furniture for Fire Department 16-280 Award Joint Salt Bid for 2016-17 16-281 Schedule Upcoming Board Meetings Fall/Winter 16-282 Bond Anticipation Note Approval – Street Sweeper 16-283 Sign Permit Approval Millis Garden Club Greens Sale 16-284 Police Station Grand Opening/Event Permit Approval		W. Klocko J. McKay BOS S. Kennedy C. MacInnes J. Neville
VI.	Consent Items 16-280 Meeting Minutes – Review and Approval		J. Neville

Date	Time	Location
Monday, November 7, 2016	6:30 PM	MS/HS Library Pre-Fall Town Meeting