



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
 900 Main Street • Millis, MA 02054
 Phone: 508-376-7040
 Fax: 508-376-7053

Suzanne K. Kennedy
 Interim Town Administrator
skennedy@millis.net

Karen M. Bouret
 Operations Support Manager
kbouret@millis.net

BOARD OF SELECTMEN MEETING AGENDA
MONDAY, NOVEMBER 21, 2016; 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 Neville
II.	Executive Session <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.</i> (Police Chief Contract) <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.</i> (Dispatch Union Negotiations)		
III.	Announcements Update – Community Compact Budget Project ACOAM Golden Bone Award – Brenda Hamelin		J. McCaffrey
IV.	Public Hearings & Scheduled Appointments		
16-292	Class II License Hearing and Approval McGowan Automotive	7:10 PM	John Rudolph
16-293	Class II License Hearing and Approval Millis Collision	7:40 PM	David Longval
16-294	Eden Street Sewer Extension Discussion	8:00 PM	D. Merrikin
16-295	Tax Classification Hearing	8:30 PM	P. Dumont
V.	Scheduled Business		
16-296	Request for Building Permit Fee Waiver @ CFB		J. Neville
16-297	Approval of Police Chief Contract		J. Neville
16-298	Contract Approval – DPW Vehicles		S. Kennedy
16-299	Delegation/Appointment of CPO		J. Neville
16-300	Extension of Interim TA Employment Agreement		J. Neville
16-301	BOS Meeting Schedule January and February 2017		J. Neville
16-302	Tuckerdale Surety Agreement Bond Release		S. Kennedy
16-303	Vote of Support for Kensington Place Water Main		S. Kennedy
16-304	Water/Sewer Department Commitment to Collector		S. Kennedy
16-305	Bond Anticipation Note Renewal – Causeway Culver		S. Kennedy
16-306	BOS Review of FTM Article 11- Sewer Extension & the Potential Future Direction for Expansion;		J. Neville

Charge for sewer committee

VI. Consent Items

- a. Meeting Minutes Approval
 - b. Exec Session Minutes Approval
-

VII. Adjournment

Upcoming Meeting Schedule

Date	Time	Location
December 12, 2016	7:00 PM	VMB Room 229
TBD		
TBD		