



**TOWN OF MILLIS
BOARD OF SELECTMEN
Veterans Memorial Building
900 Main Street
Millis, MA 02054
Office: 508-376-7040 Fax: 508-376-7053**

**SELECTMEN'S MEETING AGENDA
VETERANS MEMORIAL BUILDING, ROOM 229
MONDAY, JANUARY 28, 2013**

- I. CALL TO ORDER AT 7:30 P.M.**
- II. ANNOUNCEMENTS**
 - Dewey Land Trust
- III. PUBLIC HEARINGS/ SCHEDULED APPOINTMENTS**
 - 13-165 7:30 p.m. Transfer Station Permit Prices and Related Fees: Jim McKay
 - 13-166 7:45 p.m. Review and Approval of Change Orders for the New Library: Wayne Klocko
- IV. EXECUTIVE SESSION**

3. 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.
- V. OLD BUSINESS**
 - 13-167 Request for Title Change: Administrative Assistant
- VI. NEW BUSINESS**
 - 13-168 Open the Warrant for the Spring Annual Town Meeting on 1/28/13; Close Warrant 2/22/13 @ Noon
 - 13-169 Warrant Article: Medical Marijuana Zoning Moratorium
 - 13-170 Town Administrator's Performance Review
 - 13-171 Review of the Stabilization Fund Policy
 - 13-172 Contract Award: Town Building Cleaning Services
 - 13-173 Contract Award: Police/Fire Conceptual Design
 - 13-174 Appointment to the Community Preservation Committee
 - 13-175 Appointment of a Per Diem Van Driver/COA
 - 13-176 Assignment of Selectmen Designees for Union Negotiations: AFSCME, Police, Dispatch
 - 13-177 Contract Amendment: Tyler Technologies
 - 13-178 Contract Award: MX Consulting
- VII. CONSENT ITEMS**
 - A. Approval of Regular Session Meeting Minutes: 1/7/13, 1/16/13
- VIII. EXECUTIVE SESSION**

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- IX. ADJOURNMENT: Next BOS Meeting 2/11/13 Veterans Memorial Building Room 229 7:30 p.m.**