



**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, 900 MAIN STREET, MILLIS, MA, ROOM 229
MONDAY, JUNE 3, 2013**

- I. CALL TO ORDER AT 7:30 P.M.**
- II. ANNOUNCEMENTS**
- III. PUBLIC HEARINGS/ SCHEDULED APPOINTMENTS**
 - 13-280 7:30 p.m. Appointment of Permanent Intermittent Police Officers
 - 13-281 7:35 p.m. POW/MIA Memorial Proposal
 - 13-282 7:45 p.m. Continuation of Public Hearing: Lilac House Alcohol License Transfer
 - 13-283 8:00 p.m. Requests For Payment of Invoices from the Playground Committee
 - 13-284 8:15 p.m. Discussion on the Daniels Street Project with the Millis Housing Authority
- IV. OLD BUSINESS**
- V. NEW BUSINESS**
 - 13-285 Request from the Millis Ecumenical Food Pantry
 - 13-286 Signing of a Commitment to the Collector
 - 13-287 FY14 Committee/Board Reappointments
 - 13-288 Authorization to Sign a Contract to Purchase a Quint Fire Truck
 - 13-289 One-Day Entertainment Permit Request
 - 13-290 Request from the Second Annual Bicycle Ride for Food
 - 13-291 Reconsideration on the Formation of the Assisted Living Ad Hoc Committee
 - 13-292 Film Permit Request
 - 13-293 Vote on the Useful Life of the Quint Fire Truck
 - 13-294 Approval of the FY13 Audit Contract
 - 13-295 Contract Award for Library Movers
 - 13-296 Vote on Fire Chief's Contract
 - 13-297 Vote on Library Director's Contract
- VI. CONSENT ITEMS**
 - A. Approval of Regular Session Meeting Minutes: 5/7/13, 5/20/13
- VII. CORRESPONDENCE/OTHER BUSINESS**
- VIII. 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. (Fire and SEIU Contracts)*
- IX. ADJOURNMENT: Next BOS Meeting 6/17/13 VMB Room 229 7:30 p.m.**