



**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
ROOM 229, VETERANS MEMORIAL BUILDING
MONDAY, JANUARY 10, 2010**

- I. CALL TO ORDER AT 7:30 P.M.**
- II. ANNOUNCEMENTS**
- III. PUBLIC HEARINGS/ SCHEDULED APPOINTMENTS**
 - 11-100 7:30 p.m. Appointment of DPW HEO/Laborer
 - 11-101 7:35 p.m. Oak Grove Farm Commission Request for Release of Funds
 - 11-102 7:40 p.m. Hearing for Change of Manager on Alcohol License: AM Vets
 - 11-103 7:45 p.m. Petitions to Relocate 4 Poles on Norfolk Road, 1 Pole on Pleasant Street and 2 Poles and 1 Pushbrace Pole on Dean Street
 - 11-104 7:50 p.m. MSBA Statement of Interest Letter: School Superintendent Nancy Gustafson
- IV. OLD BUSINESS**
 - 11-105 Discussion on Fencing at 1009 Main Street
- V. NEW BUSINESS**
 - 11-106 Approval of Refinancing of 48 Heritage Path
 - 11-107 Signing of a Note Renewal for the SCADA System
 - 11-108 Signing of Final Water Bills and Special Commitments for December, 2010
 - 11-109 Town Administrator's Annual Review
 - 11-110 Niagra Hall Contract Amendment
 - 11-111 Declaration of Surplus Equipment
- VI. CONSENT ITEMS**
- 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*
- IX. ADJOURNMENT: Next BOS Meeting 1/24/11 Veterans Memorial Building Room 229**