



**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, FEBRUARY 14, 2011**

- I. CALL TO ORDER AT 7:30 P.M.**
- II. ANNOUNCEMENTS**
- III. PUBLIC HEARINGS/ SCHEDULED APPOINTMENTS**
  - 11-117 7:30 p.m. Exit Conference for FY10 Audit
  - 11-118 7:45 p.m. Continued discussion on Fencing at 1009 Main Street
- IV. OLD BUSINESS**
  - 11-119 Continued Discussion on Revision of Schedule B – Personnel Plan
- V. NEW BUSINESS**
  - 11-120 Town Administrator's Annual Performance Review
  - 11-121 Approval of Borrowing: Town Treasurer/Tax Collector
  - 11-122 Approval of Water/Sewer Commitment to Collector: 1/11
  - 11-123 Approval of Water/Sewer Commitment to Collector: 2/11
  - 11-124 Authorization to Spend in Excess of Appropriation for Snow and Ice
  - 11-125 Discussion on Sewer Capacity
  - 11-126 Sewer Capacity Contract Amendment Approval
  - 11-127 Auction Permit Request from the Bethany House
  - 11-128 Auction Permit Request from the Lions Club
  - 11-129 Permit Request for Bicycles Battling Cancer
  - 11-130 Appointment to the Master Plan Committee: Carol Coakley
- VI. CONSENT ITEMS**
  - A. Approval of Regular Session Meeting Minutes: 1/24/11
  - B. Approval of Executive Session Meeting Minutes: 1/24/11
- VII. CORRESPONDENCE/OTHER BUSINESS**
- VIII. ADJOURNMENT: Next BOS Meeting 2/28/11 Veterans Memorial Building Room 229**