



**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, MARCH 14, 2011**

- I. CALL TO ORDER AT 7:30 P.M.**
- II. ANNOUNCEMENTS**
- III. PUBLIC HEARINGS/ SCHEDULED APPOINTMENTS**
 - 11-139 7:30 p.m. Joint Meeting with School Committee and Moderator to Appoint Tri-County School Committee Representative for FY12
 - 11-140 7:40 p.m. Discussion with Ed Chisholm, Conservation Commission
 - 11-141 7:55 p.m. Millis Beautification Day: Brooks Corl
- IV. OLD BUSINESS**
 - 11-142 8:00 p.m. Continued Discussion with Strategic Budget Subcommittee on Options to Address FY12 Structural Deficit
- V. NEW BUSINESS**
 - 11-143 Open and Close Warrant for the Spring Annual Town Meeting
 - 11-144 Review of Spring Annual Town Meeting Warrant
 - 11-145 Request to Hold 7th Annual Gold's Gym Charity 5k Road Race and Kids Fun Race
 - 11-146 Nomination of Inspector of Animals
 - 11-147 Review of Proposal to Appraise Orchard Street Parcel
 - 11-148 Update on the Status of FY11 Snow & Ice Expenses
 - 11-149 Recap of Water Emergencies
 - 11-150 Metro Boston Consortium for Sustainable Communities Memorandum of Understanding
- VI. CONSENT ITEMS**
 - A. Approval of Regular Session Meeting Minutes: 2/28/11
- VII. CORRESPONDENCE/OTHER BUSINESS**
- VIII. ADJOURNMENT: Next BOS Meeting 3/28/11 Veterans Memorial Building Room 229**