



**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 28, 2011**

I. CALL TO ORDER AT 7:30 P.M.

II. ANNOUNCEMENTS

III. PUBLIC HEARINGS/ SCHEDULED APPOINTMENTS

11-151 7:30 p.m. Request for Additional Funds for Oak Grove Farm: Steve MacInnes

11-152 7:40 p.m. Public Hearing for Alcohol License Transfer: Lewis Liquors to Highland Wine and Spirits

11-153 7:50 p.m. Budget Presentations:

- Police Department: Chief Peter McGowan
- Recreation: Kris Fogarty
- Animal Control: Brenda Hamelin

11-154 8:30 p.m. Discussion with Library Trustees on Children's Librarian Position

IV. OLD BUSINESS

V. NEW BUSINESS

11-155 One-Day Alcohol License Request: AM Vets

11-156 One-Day Alcohol License Request: Millis Lions Club

11-157 Bids for Geotechnical & Environmental Consultant Contract

11-158 Parade Permit Request: Millis Youth Baseball/Softball

11-159 Request to Proclaim National Kids to Parks Day in Millis

11-160 Resolution to Demonstrate Support for the Updated Bottle Bill

11-161 Resignation from Recreation Committee: Sandra Hendon

11-162 Review of Warrant for Spring Annual Town Meeting

VI. CONSENT ITEMS

A. Approval of Regular Session Meeting Minutes: 3/14/11

B. Release of Executive Session Meeting Minutes: FY07 – FY11

VII. CORRESPONDENCE/OTHER BUSINESS

VIII. ADJOURNMENT: Next BOS Meeting 4/11/11 Veterans Memorial Building Room 229