



**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, APRIL 25, 2011**

- I. CALL TO ORDER AT 7:30 P.M.**
- II. ANNOUNCEMENTS**
- III. PUBLIC HEARINGS/ SCHEDULED APPOINTMENTS**
  - 11-175 7:30 p.m. Budget Presentations:
    - Finance Director: Kathy LaPlant
    - Treasurer & Collector: Jeff Cannon
    - Board of Health: Scott Moles
    - Fire Department: Warren Champagne
    - Building Department: Mike Giampietro
  - 11-176 8:45 p.m. Joint Meeting with School Committee and Moderator to Appoint Tri-County School Committee Representative for FY12
- IV. OLD BUSINESS**
- V. NEW BUSINESS**
  - 11-177 Contract Award for Tennis Court Fencing
  - 11-178 Contract Amendment: Library OPM Services
- VI. CONSENT ITEMS**
  - A. Approval of Regular Session Meeting Minutes: 4/11/11
- VII. CORRESPONDENCE/OTHER BUSINESS**
- VIII. ADJOURNMENT: Next BOS Meeting 5/9/11 Millis High School/Middle School Library**