



**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, JULY 11, 2011**

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

II. ANNOUNCEMENTS

III. PUBLIC HEARINGS/ SCHEDULED APPOINTMENTS

11-244 7:30 p.m. Sewer and Water Rate & Regulation Hearing

11-245 7:45 p.m. Continuation of Stormwater Hearing for Library Project

11-246 8:00 p.m. Stormwater Hearing for South End Farm

11-247 8:15 p.m. Abatement Requests: 2 Millston Road, 730 Main Street, 27 Millston Road

11-248 8:30 p.m. Request for Extension of Water/Sewer Bill Payment

IV. OLD BUSINESS

V. NEW BUSINESS

11-249 Appointment of Special Police Officers

11-250 Permit Request: Medway VFW

11-251 Request from Cystic Fibrosis Foundation: Cycle for Life Bicycle Tour

11-252 Acceptance of Keough Deed

11-253 Request for Waiver of Permit Fees: Permanent Building Committee

11-254 Appointment of a Supportive Day Activities Director

11-255 Appointment of Special Municipal Employees

11-256 Approval of Short-Term Note Documents

11-257 Police Chief Search Committee

11-258 Interfunction Transfers

11-259 Final Water Bills and Special Commitments: June, 2011

11-260 Dewey Property Discussion

11-261 I/I Report Update

VI. CONSENT ITEMS

A. Approval of Regular Session Meeting Minutes: 6/20/11, 6/27/11, 7/5/11

B. Approval of Executive Session Meeting Minutes: 6/20/11

VII. CORRESPONDENCE/OTHER BUSINESS

VIII. EXECUTIVE SESSION

2. To conduct strategy sessions in preparation for negotiations with non union personnel or to conduct collective bargaining sessions or contract negotiations with non union personnel.

IX. ADJOURNMENT: Next BOS Meeting 8/15/11 Veterans Memorial Building Room 229