



**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 25, 2011**

- I. CALL TO ORDER AT 7:30 P.M.**
- II. ANNOUNCEMENTS**
- III. PUBLIC HEARINGS/ SCHEDULED APPOINTMENTS**
 - 12-001 7:30 p.m. Continuation of Stormwater Hearing for Library Project
 - 12-002 8:00 p.m. Stormwater Hearing for South End Farm
- IV. OLD BUSINESS**
- V. NEW BUSINESS**
 - 12-003 Contract Award for Electrician Services
 - 12-004 Contract Award for Flood Control Improvements
 - 12-005 Contract Award for 2011 Holder Tractor
 - 12-006 Appointment to the MAPC
 - 12-007 Appointment of Special Deputy Animal Control Officers
- VI. CONSENT ITEMS**
 - A. Approval of Regular Session Meeting Minutes: 7/11/11
- 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**