



**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, AUGUST 29, 2011**

- I. CALL TO ORDER AT 7:30 P.M.**
- II. ANNOUNCEMENTS**
- III. PUBLIC HEARINGS/ SCHEDULED APPOINTMENTS**
  - 12-021 7:30 p.m. Exchange Street Grant Program
  - 12-022 7:40 p.m. One-Day Entertainment Permit Application: Boggestock
  - 12-023 8:00 p.m. Recreation Department Update: Kris Fogarty
- IV. OLD BUSINESS**
- V. NEW BUSINESS**
  - 12-024 Contract Awards:
    - Water Testing
    - Backflow Prevention Testing
    - Catch Basin Cleaning
    - Sewer Jet Flushing
  - 12-025 Acceptance of Easement Deeds: Library Property
  - 12-026 Signing of the Water/Sewer Department Commitment to Collector
  - 12-027 Request for Sign Permit: Isabella's
  - 12-028 Vacation Time Extension Request
  - 12-029 Brush Removal
- VI. CONSENT ITEMS**
  - A. Approval of Regular Session Meeting Minutes: 8/15/11
- VII. CORRESPONDENCE/OTHER BUSINESS**
- VIII. ADJOURNMENT: Next BOS Meeting 9/12/11 Veterans Memorial Building Room 229**