



**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  
VETERANS MEMORIAL BUILDING ROOM 229  
MONDAY, APRIL 23, 2012**

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

**II. ANNOUNCEMENTS**

**III. PUBLIC HEARINGS/ SCHEDULED APPOINTMENTS**

12-229 7:30 p.m. Discussion with Recreation Director on Summer Carnival and Cassidy Field

12-230 7:40 p.m. Discussion on Expedited Development Chapter 43D

12-231 8:00 p.m. Budget Hearings:

- Council on Aging
- Board of Selectmen/Town Administrator; Town Building

12-232 8:15 p.m. Discussion with Council on Aging Board Regarding Repainting

12-233 8:20 p.m. Discussion on Year End FY11 School Audit

12-234 8:50 p.m. Presentation on FY13 Chapter 90 Allocation

**IV. OLD BUSINESS**

**V. NEW BUSINESS**

12-235 Cross Connection Control Program Presentation

12-236 Stormwater Presentation by Town Administrator

12-237 Discussion on the Recruitment Process for a New Fire Chief

12-238 Designate a Selectmen Representative for Fire Union Negotiations

12-239 Signing of the Warrant for the Annual Town Meeting

12-240 One-Day Alcohol License Requests: Boggestowe Fish & Game Club

12-241 Discussion of 4-Hour Parking Signs at Waites Mill Park

12-242 Signing of Commitment to the Collector: March, 2012

12-243 Verizon FIOS Build Out

12-244 Signing of a Note Renewal

12-245 Fluoridation Equipment Contract Award

**VI. CONSENT ITEMS**

A. Approval of Regular Session Meeting Minutes: 4/2/12

B. Approval of Executive Session Meeting Minutes: 4/2/12

**VII. CORRESPONDENCE/OTHER BUSINESS**

**VIII. EXECUTIVE SESSION**

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

**IX. ADJOURNMENT: Next BOS Meeting 5/14/12 Middle/High School Library 6:30 p.m.**