



**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, MAY 21, 2012**

- I. CALL TO ORDER AT 7:30 P.M.**
- II. ANNOUNCEMENTS**
 - Memorial Day Parade
 - Millis Mother of the Year Award
- III. PUBLIC HEARINGS/ SCHEDULED APPOINTMENTS**

12-262 7:30 p.m. Discussion with Millis Playground Committee
- IV. OLD BUSINESS**

12-263 Discussion on Chapter 90 Allocation
12-264 Discussion on the Recruitment Process for a New Fire Chief
- V. NEW BUSINESS**

12-265 Discussion on Sarkisian Property: Farm and Acorn Street
12-266 One Day Alcohol Permit Requests: AM Vets
12-267 Approval of LIP Sale: 26 Heritage Path
12-268 Contract Amendment: Forest Road Water Main Design
12-269 Contract Award: Wells 3 & 4 Chlorination Facilities Project
12-270 Vacation Time Carryover Request: Sgt. Myers
12-271 Signing of the Water/Sewer Department Commitment to the Collector
12-272 Approval of Contract Amendment for the Ridge Street Culvert
12-273 Discussion on Potential Dog Hearing for 277 Ridge Street
- VI. CONSENT ITEMS**

A. Approval of Regular Session Meeting Minutes: 5/14/12
- 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 6/4/12 VMB Room 229 7:30 p.m.**