



**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, JUNE 4, 2012**

- I. CALL TO ORDER AT 7:30 P.M.**
- II. ANNOUNCEMENTS**
- III. PUBLIC HEARINGS/ SCHEDULED APPOINTMENTS**
12-274 7:30 p.m. Public Hearing on Parking Sign: Waite's Mill Park
- IV. OLD BUSINESS**
12-275 Discussion on the Recruitment Process for a New Fire Chief
12-276 Approval of the Fire Chief's Job Description
- V. NEW BUSINESS**
12-277 FY13 Committee/Board Reappointments
12-278 Memorandum of Agreement: Town Administrator's Contract
12-279 Contract Approval: FY12 Audit
- VI. CONSENT ITEMS**
A. Approval of Regular and Executive Session Meeting Minutes: 5/21/12
- VII. CORRESPONDENCE/OTHER BUSINESS**
- VIII. ADJOURNMENT: Next BOS Meeting 6/18/12 VMB Room 229 7:30 p.m.**