



**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, SEPTEMBER 10, 2012**

- I. CALL TO ORDER AT 7:30 P.M.**
- II. ANNOUNCEMENTS**
- III. PUBLIC HEARINGS/ SCHEDULED APPOINTMENTS**
  - 13-41 7:30 p.m. Appointment of Two Firefighters
  - 13-42 7:40 p.m. Discussion on Police Department Staffing Levels
  - 13-43 7:50 p.m. Discussion on Conditions for "Boggestock" Licenses
- IV. OLD BUSINESS**
- V. NEW BUSINESS**
  - 13-44 Reassignment of Ambulance Director's Duties
  - 13-45 Appointment of a Library Page
  - 13-46 Acceptance of Deed: Millis Heights
  - 13-47 Approval of Invoice for the Playground Committee
  - 13-48 Appointment to the Cemetery Review Committee
  - 13-49 Recreation Fund Policy
  - 13-50 Recreation Field Shortage/Management
  - 13-51 Discussion on 1073 Main Street
  - 13-52 Initial Article List for the November Town Meeting
  - 13-53 Signing of the Final Water Bills and Special Commitments
  - 13-54 Plumbing Inspector Appointment Notice
  - 13-55 Bid Award: Sewer & Drain Manhole Frame & Cover Repair
- VI. CONSENT ITEMS**
  - A. Approval of Regular Session Meeting Minutes: 8/6/12, 8/27/12
  - B. Approval of Executive Session Meeting Minutes: 8/6/12, 8/9/12, 8/27/12
- VII. CORRESPONDENCE/OTHER BUSINESS**
- VIII. EXECUTIVE SESSION**
  - 3. *To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the government's bargaining or litigating position. Also, to conduct strategy sessions in preparation for negotiations with non-union personnel; to actually conduct collective bargaining and contract negotiations with non-union personnel.*
- IX. ADJOURNMENT: Next BOS Meeting 9/24/12 VMB Room 229 7:30 p.m.**