



**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, OCTOBER 1, 2012**

- I. CALL TO ORDER AT 7:30 P.M.**
- II. ANNOUNCEMENTS**
- III. PUBLIC HEARINGS/ SCHEDULED APPOINTMENTS**
  - 13-69 7:30 p.m. St. Thomas Parish Proclamation
  - 13-70 7:35 p.m. Alcohol License Hearing: Jalapa Mexican Grill
  - 13-71 7:40 p.m. Discussion on Staffing at the Millis PD: Chief Keith Edison
- IV. OLD BUSINESS**
  - 13-72 Update on 1073 Main Street
- V. NEW BUSINESS**
  - 13-73 Open and Close the Warrant for the Fall Annual Town Meeting
  - 13-74 Town Meeting Warrant Review
  - 13-75 Appointments to the Cultural Council Through 6/30/15
  - 13-76 Appointment to the Town Fields Committee
  - 13-77 Contract Award: Salt Bid
  - 13-78 Appointment of a Department Assistant I/COA
  - 13-79 Discussion on Position of Plumbing and Gas Inspector
- VI. CONSENT ITEMS**
  - A. Approval of Regular Session Meeting Minutes: 9/24/12
- 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 10/15/12 VMB Room 229 7:30 p.m.**