



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
MILLIS MIDDLE/HIGH SCHOOL--Library
245 PLAIN STREET, MILLIS, MA 02054
MONDAY, MAY 12, 2014 AT 6:30 PM**

- I. **CALL TO ORDER**
14-114 Re-Organize Board

- II. **ANNOUNCEMENTS**

- III. **PUBLIC HEARINGS/SCHEDULED APPOINTMENTS**

- IV. **OLD BUSINESS**
14-115 Tree Warden Opinion Regarding Town Tree Removal Request Exchange St.
14-116 Selectmen Committee Assignments

- V. **NEW BUSINESS**
14-117 Union Street Sewer Repair
14-118 Appointment to Recreation Committee
14-119 Commitment to Collector
14-120 FY15 Road Program
14-121 Appoint Gary Babin to the Energy Committee
14-122 Approval of Use of Construction Management Process
14-123 Selection of Architect Contract Police/Fire Station Project
14-124 2014 CF Cycle for Life
14-125 Boggestowe Fish & Game Cell Tower
14-126 Contract Settlement Police Chief, Fire Chief

- VI. **CONSENT ITEMS**
 - A. Approve Regular Session Meeting Minutes for April 28, 2014 and May 1, 2014
 - B. Approve Executive Session Meeting Minutes for April 28, 2014 and May 1, 2014

- VII. **ADJOURNMENT: Next BOS Meeting 5/19/14, VMB Room 229 at 7:30 pm**