



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  
900 MAIN STREET, ROOM 229  
MILLIS, MA 02054  
MONDAY, JUNE 16, 2014 AT 7:30 PM**

- I. **CALL TO ORDER**
- II. **ANNOUNCEMENTS**
- III. **PUBLIC HEARINGS/SCHEDULED APPOINTMENTS**
  - 14-163 7:30 Hickory Hill Water/Sewer Permit
  - 14-164 8:00 Appoint Brian Hoell to Board of Health
  - 14-165 8:05 Update Playground Committee
  - 14-166 8:15 MSBA for Clyde F. Brown Elementary School
- IV. **OLD BUSINESS**
- V. **NEW BUSINESS**
  - 14-167 Committee Appointments
  - 14-168 Approval of Intermunicipal Agreement with Town of Medway, Energy Services
  - 14-169 Commitment to Collector
  - 14-170 Set Meeting Date, June 23, 2014
  - 14-171 One-Day Special Alcohol License Request @ Tangerini Farm-Pan Mass Challenge
  - 14-172 Sign Note for Police/Fire Project
  - 14-173 Contract Award Pothole Repair
  - 14-174 Contract Award Annual Street Paving
  - 14-175 Norfolk County Engineering Survey
  - 14-176 Well 4 Grant
  - 14-177 Interfunction Transfer Planning Board
  - 14-178 Signage Request Metrowest Basketball Academy
- VI. **CONSENT ITEMS/OTHER BUSINESS**
  - A. Approve Regular Session Meeting Minutes June 2, 2014 & June 9, 2014
  - B. Approve Executive Session Meeting Minutes June 2, 2014
- VII. **ADJOURNMENT: The next BOS meeting 6/23/14, VMB Room 229, 7:00 pm**