



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
DECEMBER 15, 2014, 7:30 PM
AGENDA**

I. EXECUTIVE SESSION

To consider the purchase, exchange, taking, lease, or value of real property if such discussion may have a detrimental effect on the negotiating position of the governmental body. (Donovan Property)

II. CALL TO ORDER AT 7:30 P.M.

III. ANNOUNCEMENTS

IV. PUBLIC HEARINGS/SCHEDULED APPOINTMENTS

14-339 7:30pm Appointment of Associate Planning Board Member

14-340 7:35pm Deer Management Program – Discussion with BOH

14-341 7:50pm Kensington Place LIP

14-342 8:15pm Stormwater Discussion

14-343 8:30pm Advanced Life Support Staffing Plan

V. OLD BUSINESS

14-344 Wheelabrator Contract Amendment

VI. NEW BUSINESS

14-345 Review and Approval of Annual License Renewals

14-346 Budget Priorities

14-347 Advanced Life Support Discussion

14-348 BOS Meeting Dates for Winter/Spring 2015 and Sewer Ext Forum

14-349 Authorization to Sign Contract for New Police Cruiser

14-350 Recreation Committee Appointment

14-351 Sewer Study Committee Appointment

14-352 Reject Niagara HVAC Bids

14-353 Final Water Bills and Special Commitments Nov 2014

14-354 Ambulance Fee Abatement Request

14-355 Street Opening Permit at Main Street for JOPA

VII. CONSENT ITEMS

A. Approve Regular Session Meeting Minutes of 12/01/14 & 12/03/14

B. Approve Executive Session Meeting Minutes of 11/17/14 & 12/01/14

VIII. ADJOURNMENT: Next BOS Meeting 01/05/15 @ 7:30 pm, VMB Room 229