



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, August 3, 2015 7:00 PM
AGENDA**

- I. CALL TO ORDER AT 7:00 P.M.**
- II. PUBLIC HEARINGS/SCHEDULED APPOINTMENTS**
 - 15-237** 7:00pm Woodworking Club Scrap Metal Drive
 - 15-238** 7:10pm Transfer Station Sticker – 53 Bow Street
 - 15-239** 7:15pm Medical Marijuana Dispensary/Cultivation
 - 15-240** 7:45pm CDR Maguire Contract Amendments – Police/Fire Project
 - 15-241** 7:50pm Francesco Demolition Final Cost – Old Library Demo
- III. OLD BUSINESS**
- IV. NEW BUSINESS**
 - 15-242** Confirmation of Interfunction Transfers
 - 15-243** BOS Meeting Date Schedule for Fall
 - 15-244** Minuteman Library Network Contract Approval
 - 15-245** Paving Contract Change Order Request
 - 15-246** Sign Permit Application – Wu Xing Kung Fu
 - 15-230** BOS Goals and Objectives
- V. CONSENT ITEMS**
 - A. Approve Regular Session Meeting Minutes of 7/13/15
 - B. Approve Executive Session Meeting Minutes of 7/13/15
- VI. ADJOURNMENT: Next BOS Meeting Monday, August 17, 2015 @ 7:00 pm, VMB Room 229**