



# TOWN OF MILLIS

Christopher J. Smith, *Chairman*  
James G. Neville, *Vice Chairman*  
James J. McCaffrey, *Clerk*

## OFFICE OF THE BOARD OF SELECTMEN

Veterans Memorial Building  
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Operations Support Manager  
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### BOARD OF SELECTMEN MEETING AGENDA MONDAY, OCTOBER 26, 2015; 7:00 PM ROOM 229, VETERANS MEMORIAL BUILDING, 900 MAIN STREET, MILLIS, MA

Topic	Time	Speaker
<b>I. Call to Order</b>	<b>7:00 PM</b>	<b>Chairman Smith</b>
<b>II. Announcements &amp; Acknowledgements</b> 15-339 New Voting Machines Approval Vote	7:00 PM	Lisa Hardin
<b>III. Public Hearings/Scheduled Appointments</b> 15-340 Police/Fire Station Project Update 15-341 CDR Contract Amendment Approval – Police/Fire Project	7:05 PM 7:15 PM	PBC/Brian Main PBC/Brian Main
<b>IV. New Business</b> 15-342 BOS Warrant Article Recommendations 15-343 Key Policy/Key Distribution 15-344 Discussion/Approval of Night Work on Rte. 109 (Ross Ave Water Main Project)	7:20 PM 8:00 PM 8:10 PM	BOS BOS/C. Aspinwall C. Aspinwall
<b>V. Consent Items</b> a. Approve Regular Session Meeting Minutes 10/19/15 b. Approve Regular Session Meeting Minutes 10/22/15	8:20 PM	
<b>VI. Adjournment</b>	<b>8:25 PM</b>	

### Upcoming Meeting Schedule

Date	Time	Location
Monday, November 2, 2015	6:00 PM	Millis HS/MS, Library
Monday, November 2, 2015	7:30 PM	Town Meeting; Millis HS/MS Auditorium
Monday, November 16, 2015	7:00 PM	VMB, Room 229