



**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
ROOM 229, VETERANS MEMORIAL BUILDING
MONDAY, AUGUST 15, 2011**

- I. CALL TO ORDER AT 7:30 P.M.**
- II. ANNOUNCEMENTS**
- III. PUBLIC HEARINGS/ SCHEDULED APPOINTMENTS**
12-008 7:30 p.m. Library Plan Presentation
12-009 8:15 p.m. Council on Aging Fundraising: Patty Kayo
- IV. OLD BUSINESS**
- V. NEW BUSINESS**
12-010 Appointment of Deputy Animal Control Officers
12-011 Permit for Church of Christ Family Fun Day
12-012 Contract Awards:
 - Water Testing
 - Ornamental Light Repair
 - Traffic Signal/Light Repair
 - HVAC Annual Maintenance12-013 Open the Warrant for the Fall Annual Town Meeting
12-014 Signing of the Water/Sewer Commitment to Collector: July 2012
12-015 Note Renewal: Title V Septic Loan
12-016 Permission to Hold a Car Wash at the VMB
12-017 Appointment of a Crossing Guard
12-018 Discussion on Warrant Article to Accept MGL Ch. 138 Sec. 33B
12-019 Discussion on Children's and Youth Services Librarian
12-020 Acceptance of Easement Deeds: Library Property
- VI. CONSENT ITEMS**
A. Approval of Regular Session Meeting Minutes: 7/21/11, 7/25/11
B. Approval of Executive Session Meeting Minutes: 7/25/11
- VII. CORRESPONDENCE/OTHER BUSINESS**
- VIII. ADJOURNMENT: Next BOS Meeting 8/29/11 Veterans Memorial Building Room 229**