



**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, SEPTEMBER 26, 2011**

- I. CALL TO ORDER AT 7:30 P.M.**
- II. ANNOUNCEMENTS**
- III. PUBLIC HEARINGS/ SCHEDULED APPOINTMENTS**
 - 12-041 7:30 p.m. Joint Meeting with the School Committee: School Committee Appointment
 - 12-042 7:45 p.m. Fire Department Update and Proposed Cell Phone Policy: Chief Warren Champagne
 - 12-043 8:00 p.m. Permit Request: Millis Acupuncture Clinic and LanConnect
 - 12-044 8:05 p.m. Appointment of Children's Librarian
 - 12-045 8:10 p.m. Dispatcher Position Posting Requirements and Appointment of a Dispatcher
- IV. OLD BUSINESS**
 - 12-046 Discussion on Personnel Plan/Salaries/Budget Allocation
 - 12-047 Request for Abatement: 50 Union Street
 - 12-048 Theft of Water: 21 Hilltop Drive
- V. NEW BUSINESS**
 - 12-049 Review of the Warrant for the Fall Annual Town Meeting
 - 12-050 One-Day Alcohol License Request: Millis Lions Club
 - 12-051 Abatement Request: 5 Evergreen Terrace
 - 12-052 Appointment to the Planning Board: Associate Member
 - 12-053 Appointments to the Cultural Council
 - 12-054 Auction Permit Request: Bethany House Ministries
 - 12-055 Award of Joint Salt Bid
 - 12-056 Waiving of Building Department Fees for the New Millis Library
- VI. CONSENT ITEMS**
 - A. Approval of Regular Session Meeting Minutes: 9/12/11
- VII. CORRESPONDENCE/OTHER BUSINESS**
- VIII. EXECUTIVE SESSION**
 - 2. To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel.*
- IX. ADJOURNMENT: Next BOS Meeting 10/17/11 Veterans Memorial Building Room 229**