



**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, OCTOBER 3, 2011**

- I. CALL TO ORDER AT 7:30 P.M.**
- II. ANNOUNCEMENTS**
- III. PUBLIC HEARINGS/ SCHEDULED APPOINTMENTS**
- IV. OLD BUSINESS**
12-057 Discussion on Personnel Plan
- V. NEW BUSINESS**
12-058 Project Update
12-059 Approval of Change Orders: Library Project
- VI. CONSENT ITEMS**
A. Approval of Regular Session Meeting Minutes: 9/26/11
- 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**