



**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 17, 2011**

- I. CALL TO ORDER AT 7:30 P.M.**
  - 12-056 7:30 p.m. Lions Club Presentation: Tree Planting
  - 12-057 7:40 p.m. Permanent Building Committee: Change Orders
  - 12-058 7:45 p.m. Dog Hearing
- II. ANNOUNCEMENTS**
- III. PUBLIC HEARINGS/ SCHEDULED APPOINTMENTS**
- IV. OLD BUSINESS**
  - 12-059 Fontaine Water Abatement
  - 12-060 Personnel Policies/Feedback: Schedules A-D
- V. NEW BUSINESS**
  - 12-061 Constellation Energy Contract Ratification
  - 12-062 Confirm Bid Price with Global Montello Group Corp.
  - 12-063 Voting for the Metropolitan Planning Organization
  - 12-064 Project Update
  - 12-065 Budget Review
  - 12-066 Open & Close Warrant for the Fall Annual Town Meeting
  - 12-067 New Warrant Item for Special Education & Tuition Funding
  - 12-068 Review and Signing of Warrant for the Fall Annual Town Meeting
  - 12-069 Signing of the Water/Sewer Department Commitment to the Collector
- VI. CONSENT ITEMS**
  - A. Approval of Regular Session Meeting Minutes: 10/3/11
  - B. Approval of Executive Session Meeting Minutes: 10/3/11
- VII. CORRESPONDENCE/OTHER BUSINESS**
- VIII. ADJOURNMENT: Next BOS Meeting 10/24/11 Veterans Memorial Building Room 229**