



**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 24, 2011**

- I. CALL TO ORDER AT 7:30 P.M.**
- II. ANNOUNCEMENTS**
- III. PUBLIC HEARINGS/ SCHEDULED APPOINTMENTS**
  - 12-070 7:30 p.m. Continuation of Dog Hearing
  - 12-071 7:50 p.m. Curb Cut Permit Hearing: Dunkin Donuts
- IV. OLD BUSINESS**
  - 12-072 Review and Vote on Personnel Plan: Schedules A-D
  - 12-073 Warrant Review and Vote on Warrant Articles
  - 12-074 Discussion and Selection on MPO Voting
- V. NEW BUSINESS**
  - 12-075 Veterans Day Proclamation
  - 12-076 Update on Filed Sub-Bids for Library Project
  - 12-077 Discussion on Re-Formation of the Strategic Planning Budget Subcommittee
  - 12-078 Refund Request for the Episcopal Diocese
  - 12-079 Sign Permit Request: Plaid Jacket Antiques
  - 12-080 Massachusetts Film Office Survey
  - 12-081 Contract Award: Cleaning Services for Town Buildings
  - 12-082 Ridge Street Update
- VI. CONSENT ITEMS**
  - A. Approval of Regular Session Meeting Minutes: 10/17/11
- 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 11/7/11 Middle/High School Library 6:30 p.m.**