



**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
TUESDAY, NOVEMBER 1, 2011**

- I. CALL TO ORDER AT 4:00 P.M.**
- II. ANNOUNCEMENTS**
- III. PUBLIC HEARINGS/ SCHEDULED APPOINTMENTS**
- IV. OLD BUSINESS**
- V. NEW BUSINESS**
 - 12-083 Contract Approval: General Contractor for the New Library
 - 12-084 Contract Status: Ridge Street Culvert
 - 12-085 Inter-Function Transfer Request: Library
 - 12-086 Contract Award: I/I Project
- VI. CONSENT ITEMS**
 - A. Approval of Regular Session Meeting Minutes: 10/24/11
- 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.**