



**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
VETERANS MEMORIAL BUILDING ROOM 229
MONDAY, NOVEMBER 21, 2011**

- I. CALL TO ORDER AT 7:30 P.M.**
- II. ANNOUNCEMENTS**
12-092 Proclamation: Millis Ecumenical Food Pantry
- III. PUBLIC HEARINGS/ SCHEDULED APPOINTMENTS**
12-093 7:40 p.m. Charles River Pollution Control District FY13 Assessment
12-094 8:00 p.m. Discussion on Water/Sewer Abatement Request: 50 Union Street
12-095 8:15 p.m. Discussion on Increased Hours for the Recreation Director
- IV. OLD BUSINESS**
- V. NEW BUSINESS**
12-096 Adoption of Personnel Plan Report
12-097 Formation of a Downtown Development Advisory Committee
12-098 Rescinding of a Contract for Town Building Cleaning Services
- VI. CONSENT ITEMS**
A. Approval of Regular Session Meeting Minutes: 11/7/11
- 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.*

4. *To discuss the deployment of security personnel or devices.*
- IX. ADJOURNMENT: Next BOS Meeting 12/5/11 VMB Room 229 7:30 p.m.**