



**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, DECEMBER 5, 2011**

- I. CALL TO ORDER AT 7:30 P.M.**
- II. ANNOUNCEMENTS**
- III. PUBLIC HEARINGS/ SCHEDULED APPOINTMENTS**
 - 12-104 7:30 p.m. Tax Classification Hearing
 - 12-105 7:45 p.m. Application for Heavy Haul Transport
- IV. OLD BUSINESS**
 - 12-106 Update on the Ridge Street Culvert Project
- V. NEW BUSINESS**
 - 12-107 Ratification of the Town Administrator's Contract
 - Discussion
 - Vote
 - 12-108 Review and approval of a Key Distribution Policy
 - 12-109 Contract Award: Town Building Cleaning Services
 - 12-110 Signing of a Note Renewal for the Causeway Street Culvert Improvements
 - 12-111 Final Water Bills and Special Commitments: November, FY12
 - 12-112 Water/Sewer Department Commitment to Collector
 - 12-113 Appointment to the Millis Cultural Council
- VI. CONSENT ITEMS**
 - A. Approval of Regular Session Meeting Minutes: 11/21/11
 - B. Approval of Executive Session Meeting Minutes: 11/21/11
- VII. CORRESPONDENCE/OTHER BUSINESS**
- VIII. EXECUTIVE SESSION**
 - 2. To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.*
- IX. ADJOURNMENT: Next BOS Meeting 12/19/11 VMB Room 229 6:30 p.m. Executive Session**