



**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, JANUARY 9, 2012**

- I. CALL TO ORDER AT 7:30 P.M.**
- II. ANNOUNCEMENTS**
- III. PUBLIC HEARINGS/ SCHEDULED APPOINTMENTS**
  - 12-131 7:30 p.m. Fire Service Charge Discussion
  - 12-132 7:45 p.m. Applications for Adjustments/Abatements: Ellen Rosenfeld
- IV. OLD BUSINESS**
  - 12-133 Designation on "Behalf Of" Signatures for Recap Sheet
- V. NEW BUSINESS**
  - 12-134 Discussion on Social Media Policy
  - 12-135 Vacation Time Carryover Request
  - 12-136 Appointment to the Downtown Development Steering Committee
  - 12-137 Gift Acceptance: 1073 Main Street
  - 12-138 Water/Sewer Department Commitment to Collector: Dec, 2012
  - 12-139 Request to Carry Over Vacation Hours: Town Administrator
  - 12-140 Review and Approval of Change Order for the Library Project
  - 12-141 Contract Approval for Design Services for Chlorination and Fluoridation Facilities
  - 12-142 Discussion on Town Administrator's Performance Review
- VI. CONSENT ITEMS**
  - A. Approval of Regular Session Meeting Minutes: 12/19/11
  - B. Approval of Executive Session Meeting Minutes: 12/19/11
- VII. CORRESPONDENCE/OTHER BUSINESS**
- VIII. ADJOURNMENT: Next BOS Meeting 1/23/12 VMB Room 229 7:30 p.m.**