



**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 23, 2012**

- I. CALL TO ORDER AT 7:30 P.M.**
- II. ANNOUNCEMENTS**
12-143 Appointment of a Department Assistant II/Assessor's Office
- III. PUBLIC HEARINGS/ SCHEDULED APPOINTMENTS**
12-144 7:30 p.m. Request from Millis Lions Club: Lions Eyemobile
12-145 7:35 p.m. Donation of Sign: Northeast Signature Properties
- IV. OLD BUSINESS**
12-146 Vacation Time Carryover Request
- V. NEW BUSINESS**
12-147 7:40 p.m. Fire Service Charge Discussion
12-148 Appointment to the Downtown Development Steering Committee
12-149 Offer for Donation of Land off Main Street
12-150 Contract Award: Police Station Feasibility Study
12-151 One-Day Alcohol License Request: Millis Lions Club
12-152 Discussion on the Condition of the Town Bandstand
- VI. CONSENT ITEMS**
A. Approval of Regular Session Meeting Minutes: 1/9/12
- VII. CORRESPONDENCE/OTHER BUSINESS**
- VIII. ADJOURNMENT: Next BOS Meeting 2/6/12 VMB Room 229 7:30 p.m.**