



**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, FEBRUARY 6, 2012**

**I. CALL TO ORDER AT 7:30 P.M.**

**II. ANNOUNCEMENTS**

- 12-153 Appointment of a Part-Time Dispatcher
- 12-154 Appointment of a New Police Chief
- 12-155 MIIA Grant Award to the DPW
- 12-156 School Grant Award from Target

**III. PUBLIC HEARINGS/ SCHEDULED APPOINTMENTS**

12-157 7:30 p.m. Budget Hearings:

- Treasurer/Tax Collector
- Recreation Department
- Finance Department

**IV. OLD BUSINESS**

- 12-158 Fire Service Charge Discussion
- 12-159 Discussion on the Condition of the Town Bandstand

**V. NEW BUSINESS**

- 12-160 Report from Sel. Vecchi on the Proposed Milford Casino
- 12-161 Signing of the Warrant for the Presidential Primary
- 12-162 Request to Refinance: 48 Heritage Path
- 12-163 Appointments to the Downtown Development Steering Committee
- 12-164 Planning Board Recommendation on Senate Bill #1019
- 12-165 Appointment of a Respite Care Activities Coordinator
- 12-166 Town Administrator's Performance Review
- 12-167 Adoption of the FEMA Flood Maps
- 12-168 Signing of the Water/Sewer Department Commitment to the Collector: 1/12
- 12-169 FEMA Reimbursement for Tropical Storm Irene

**VI. CONSENT ITEMS**

- A. Approval of Regular Session Meeting Minutes: 1/23/12

**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 2/27/12 VMB Room 229 7:30 p.m.**