



**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 27, 2012**

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

II. ANNOUNCEMENTS

12-176 Recognition of Robert Yered

12-177 Presentation on Millis Beautification Day

12-178 Letter of Recognition: Deirdre Gilmore

12-179 Nomination for MA Recreation & Park Association's New Professional Award: Kris Fogarty

III. PUBLIC HEARINGS/ SCHEDULED APPOINTMENTS

12-180 7:40 p.m. Public Hearing on Expansion of Premises for Alcohol License: Fifth Avenue Wine & Spirits

12-181 7:45 p.m. FY11 Audit Presentation

12-182 8:00 p.m. Discussion on the Purchase of the Braun Property

12-183 8:15 p.m. Budget Hearings:

- Building Department
- Fire Department
- Animal Control
- Library

12-184 8:45 p.m. Ambulance Rate Hearing

IV. OLD BUSINESS

12-185 Discussion on Planning Board Recommendation on Senate Bill #1019

12-186 Town Administrator's Performance Review

V. NEW BUSINESS

12-187 Appointment of a Crossing Guard

12-188 Contract Award: Water and Sewer Rate Study

12-189 Review and Vote on Change Order for the New Library

12-190 Contract Award: Well 3 Cleaning Project

VI. CONSENT ITEMS

A. Approval of Regular Session Meeting Minutes: 2/13/12

VII. CORRESPONDENCE/OTHER BUSINESS

VIII. ADJOURNMENT: Next BOS Meeting 3/5/12 VMB Room 229 7:30 p.m.