



**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, MARCH 5, 2012**

- I. CALL TO ORDER AT 7:30 P.M.**
- II. ANNOUNCEMENTS**
- III. PUBLIC HEARINGS/ SCHEDULED APPOINTMENTS**
12-191 7:30 p.m. Budget Hearings:
 - Board of Health
 - Assessor's Department
 - Department of Public Works
- IV. OLD BUSINESS**
- V. NEW BUSINESS**
12-192 Contract Amendment: I/I Study and I/I Repairs
12-193 Contract Award: Route 109 Railroad Bed Flood Mitigation Project
12-194 Contract Award: Dover Road Pump Station Rehabilitation Project
12-195 Signing of the Water/Sewer Department Commitment to the Collector
12-196 Signing of the Final Water Bills and Special Commitments: February, 2012
- VI. CONSENT ITEMS**
A. Approval of Regular Session Meeting Minutes: 2/27/12
- VII. CORRESPONDENCE/OTHER BUSINESS**
- VIII. ADJOURNMENT: Next BOS Meeting 3/19/12 VMB Room 229 7:30 p.m.**