



**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 19, 2012**

- I. CALL TO ORDER AT 7:30 P.M.**
- II. ANNOUNCEMENTS**
- III. PUBLIC HEARINGS/ SCHEDULED APPOINTMENTS**
  - 12-199 7:30 p.m. Public Hearing on the Future of the Town Bandstand
  - 12-200 7:45 p.m. Budget Hearings:
    - Council on Aging
    - Town Clerk
    - Police Department
- IV. OLD BUSINESS**
  - 12-201 Discussion on Purchase of the Braun Property
  - 12-202 Open and Close Warrant for the Annual Town Meeting
    - Personnel Plan Amendments
    - Contract Approval/SEIU
- V. NEW BUSINESS**
  - 12-203 Contract Award: Sanitary Landfill Monitoring
  - 12-204 Discussion on the Town Administrator's Salary
  - 12-205 Contract Award: Licensed Site Professional
  - 12-206 Review and Approval of Library Change Order
  - 12-207 Contract Award: Niagra Hall Roof
- VI. CONSENT ITEMS**
  - A. Approval of Regular Session Meeting Minutes: 3/5/12
- 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 4/2/12 VMB Room 229 7:30 p.m.**