



**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, APRIL 2, 2012**

- I. CALL TO ORDER AT 7:30 P.M.**
- II. ANNOUNCEMENTS**
  - Fire Chief Retirement
- III. PUBLIC HEARINGS/ SCHEDULED APPOINTMENTS**
  - 12-208 7:30 p.m. Discussion with Recreation Director on Summer Carnival and Cassidy Field
  - 12-209 7:40 p.m. Discussion with Cemetery Committee on Cemetery Improvements
  - 12-210 7:50 p.m. School End of Year FY11 Audit Presentation
  - 12-211 8:20 p.m. Budget Hearings:
    - DPW
- IV. OLD BUSINESS**
  - 12-212 Continued Public Hearing on the Future of the Bandstand
  - 12-213 Continued Discussion on Town Administrator's Salary
- V. NEW BUSINESS**
  - 12-214 Discussion on Snow & Ice Stipend
  - 12-215 Vote on Library Change Order for LSP Services
  - 12-216 Request for Waiver of Advertising Requirements for DPW HEO/Laborer Position
  - 12-217 Consideration of Application for Adjustment/Abatement: 178 Pleasant Street
  - 12-218 Appointment of David Byrne as Community Response Coordinator
  - 12-219 Parade Request from Millis Youth Baseball/Softball
  - 12-220 Annual Town Meeting Warrant Review
  - 12-221 FY13 Budget Review
  - 12-222 One-Day Alcohol Permit Request: Millis Lions Club
- VI. CONSENT ITEMS**
  - A. Approval of Regular Session Meeting Minutes: 3/19/12
  - B. Approval of Executive Session Meeting Minutes: 3/19/12
- 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 4/23/12 VMB Room 229 7:30 p.m.**