



**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, DECEMBER 3, 2012**

- I. CALL TO ORDER AT 7:30 P.M.**
- II. ANNOUNCEMENTS**
  - MassDEP Grant Award
- III. PUBLIC HEARINGS/ SCHEDULED APPOINTMENTS**
  - 13-129 7:30 p.m. Tax Classification Hearing
  - 13-130 7:45 p.m. Change in Sunday Hours: Charles Cafe
  - 13-131 7:55 p.m. Change Order Approval: New Library Project
- IV. OLD BUSINESS**
  - 13-132 Change in Water System Materials
  - 13-133 Appointment to the Town Fields Committee
  - 13-134 Appointment of a Department Assistant I/Recreation Department
- V. NEW BUSINESS**
  - 13-135 Signing of a Note Renewal
  - 13-136 Signing of a Water/Sewer Department Commitment to the Collector
  - 13-137 Project Update: Town Administrator
  - 13-138 Discussion on Four Way Stop Sign on Middlesex Street at Orchard Street
  - 13-139 Approval of Sealer Grant Submittal
  - 13-140 Request to Purchase Town Property
- VI. CONSENT ITEMS**
  - A. Approval of Regular Session Meeting Minutes: 11/19/12
  - B. Approval of Executive Session Meeting Minutes: 10/15/12
- VII. CORRESPONDENCE/OTHER BUSINESS**
- VIII. ADJOURNMENT: Next BOS Meeting 12/17/12 Veterans Memorial Building Room 229 7:30 p.m.**