



**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, JANUARY 7, 2013**

- I. CALL TO ORDER AT 7:30 P.M.**
- II. ANNOUNCEMENTS**
- III. PUBLIC HEARINGS/ SCHEDULED APPOINTMENTS**
- IV. OLD BUSINESS**
- V. NEW BUSINESS**
 - 13-149 Request for Title Change: Administrative Assistant
 - 13-150 Request to Carry Over Vacation Time: Town Administrator
 - 13-151 Appointment of Two Dispatchers
 - 13-152 Appointment of a Part-Time Van Driver/COA
 - 13-153 Transfer of T-Mobile Lease
 - 13-154 Sign Request: Millis Youth Baseball/Softball
 - 13-155 One-Day Alcohol Permit Request: Millis Lions Club
 - 13-156 Contract Award: VMB Chiller
 - 13-157 Contract Award: Surplus Equipment
 - 13-158 Contract Award: GIS System Contract
 - 13-159 Contract Award: New Library Furnishings
 - 13-160 Contract Award: VMB Roof Repairs
 - 13-161 Waiver of Building Permit Fee: DPW Project
- VI. CONSENT ITEMS**
 - A. Approval of Regular Session Meeting Minutes: 12/17/12, 12/21/12
 - B. Release of Executive Session Meeting Minutes: 3/8/10, 3/22/10, 4/26/10, 7/12/10, 1/24/11, 10/3/11, 11/1/11, 11/21/11, 12/5/11, 12/19/11, 2/6/12, 4/2/12, 5/3/12, 5/21/12, 6/7/12, 6/18/12, 8/6/12, 8/9/12, 10/1/12
- VII. CORRESPONDENCE/OTHER BUSINESS**
- VIII. ADJOURNMENT: Next BOS Meeting 1/28/13 Veterans Memorial Building Room 229 7:30 p.m.**