



**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, 900 MAIN STREET, MILLIS, MA, ROOM 229
MONDAY, MAY 20, 2013**

- I. CALL TO ORDER AT 7:30 P.M.**
- II. ANNOUNCEMENTS**
- III. PUBLIC HEARINGS/ SCHEDULED APPOINTMENTS**
 - 13-268 7:30 p.m. Public Hearing: Transfer of Alcohol License for Lilac House
 - 13-269 7:35 p.m. Public Hearing: Ambulance and Transfer Station Rates
 - 13-270 8:00 p.m. Police/Fire Building Update: Chiefs Barrett and Edison
- IV. OLD BUSINESS**
- V. NEW BUSINESS**
 - 13-271 Appointment of an Assisted Living Ad Hoc Committee
 - 13-272 Requests for One-Day Alcohol Licenses: Boggestowe Fish & Game Club
 - 13-273 Permission to Hold White Cane Drive: Millis Lions Club
 - 13-274 Signing the 6/25/13 Warrants
 - 13-275 Discussion on the Millis Housing Authority Project/Daniels Street
 - 13-276 Sign Collective Bargaining Unit Agreements
 - 13-277 Approval of Annual Minuteman Renewal
 - 13-278 Model Designer Selection Procedures for Municipalities and Other Local Public Agencies
 - 13-279 Update on Niagara Project/Renovation
- VI. CONSENT ITEMS**
 - A. Approval of Regular Session Meeting Minutes: 5/13/13
- VII. CORRESPONDENCE/OTHER BUSINESS**
- VIII. ADJOURNMENT: Next BOS Meeting 6/3/13 VMB Room 229 7:30 p.m.**