



**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, JUNE 17, 2013**

- I. CALL TO ORDER AT 7:30 P.M.**
- II. ANNOUNCEMENTS**
- III. PUBLIC HEARINGS/ SCHEDULED APPOINTMENTS**
 - 13-298 7:30 p.m. Approval of an Investment Policy and a Proposed Investment Consultant RFP
 - 13-299 7:45 p.m. FY14 Water & Sewer Rate Hearing
- IV. OLD BUSINESS**
- V. NEW BUSINESS**
 - 13-300 Declaration of Surplus Equipment
 - 13-301 Application for Adjustment/Abatement: 92 Van Kleek Road
 - 13-302 Request from Cystic Fibrosis Cycle for Life Bike Tour
 - 13-303 One-Day Entertainment and Alcohol License Requests: 58 Myrtle Street
 - 13-304 Update on the DPW Office Location
 - 13-305 Approval of Interfunction Transfers
 - 13-306 Award of the FY14 Paving Bid
 - 13-307 Discussion on the Status of the SEIU and Fire Union Contracts
 - 13-308 Approval of a One-Day Entertainment License
 - 13-309 Review and Approval of Three Note Renewals
 - 13-310 Approval of the Library Director's Contract
- VI. CONSENT ITEMS**
 - A. Approval of Regular Session Meeting Minutes: 6/3/13
 - B. Approval of Executive Session Meeting Minutes: 6/3/13
- VII. CORRESPONDENCE/OTHER BUSINESS**
- VIII. ADJOURNMENT: Next BOS Meeting 7/15/13 VMB Room 229 7:30 p.m.**