

TOWN OF MILLIS BOARD OF SELECTMEN Veterans Memorial Building 900 Main Street Millis, MA 02054

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SELECTMEN'S MEETING AGENDA 900 MAIN STREET, ROOM 229 MILLIS, MA 02054 January 5, 2015 7:30 PM AGENDA

I. CALL TO ORDER AT 7:30 P.M.

II. PUBLIC HEARINGS/SCHEDULED APPOINTMENTS

15-001 7:30pm Board of Assessors Appointment

15-002 7:35pm Clyde Brown MSBA Project Overview (15 min)

15-003 7:50pm Library Budget Presentation

15-004 Rec Department Committee Member Appointment

15-005 COA Van Driver Appointment

III. OLD BUSINESS

15-006 Kensington Place LIP Approval

15-007 Fee Waivers Discussion – Police/Fire Project

IV. <u>NEW BUSINESS</u>

15-008 Water Bill Abatement for Library

15-009 License Renewal Gold's Gym

15-010 Library Abatement/Demolition Bid Award

V. CONSENT ITEMS

- A. Approve Regular Session Meeting Minutes of 12/15/14
- B. Approve Executive Session Meeting Minutes of 12/15/14
- VI. ADJOURNMENT: Next BOS Meeting 01/26/15 @ 7:30 pm, VMB Room 229