



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
900 MAIN STREET, ROOM 229
MILLIS, MA 02054
RESCHEDULED for January 29, 2015 7:30 PM
AGENDA

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

- II. **PUBLIC HEARINGS/SCHEDULED APPOINTMENTS**
 - 15-013** 7:30pm Recreation Budget Presentation
 - 15-014** 7:40pm Conservation Commission Budget Presentation
 - 15-015** 7:50pm BOH Budget Presentation
 - 15-016** 8:00pm Library Director Appointment
 - 15-017** 8:05pm Library Page Appointment
 - 15-018** 8:10pm Deputy Building Inspector Appointment
 - 15-019** 8:15pm COA Receptionist/Dispatcher Appointment
 - 15-020** 8:20pm Gas Line Installation at Hickory Hills
 - 15-021** 8:40pm CDR Contract Amendment Approval – Old Library Site
 - 15-022** 8:50pm Update on Ellice School

- III. **OLD BUSINESS**
 - 15-023** SWAP Collaborative Update
 - 15-024** Kensington LIP Program Discussion

- IV. **NEW BUSINESS**
 - 15-025** Farm Street Easement
 - 15-026** Appointment of Board of Health Director (Full Time)
 - 15-027** Sewer Design at Farm/Cedar Streets
 - 15-028** Opening and Signing of Special Town Meeting Warrant & Approval of Clyde F. Brown Renovation Article
 - 15-029** Vote to Open 5/11/15 ATM Warrant and Close Effective 2/20/15
 - 15-030** Notice of Town Administrator's Performance Evaluation
 - 15-031** Vacation Carry-Over Approval for Charles Aspinwall
 - 15-032** Minimum Wage Clarification – Library Pages

- V. **CONSENT ITEMS**
 - A. Approve Regular Session Meeting Minutes of 1/05/15
 - B. Approve Executive Session Meeting Minutes of 1/05/15

- VI. **ADJOURNMENT: Next BOS Meeting 02/09/15 @ 7:30 pm, VMB Room 229**