



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**  
**January 26, 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
  
- VI. **ADJOURNMENT: Next BOS Meeting 02/09/15 @ 7:30 pm, VMB Room 229**