



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  
SEPTEMBER 28, 2015 AT 7:00 PM**

- I. CALL TO ORDER AT 7:00 P.M.**
- II. ANNOUNCEMENTS**
  - Acknowledgements
  - Health Fair 10/17/15 from 10:00am-1:00pm
- III. PUBLIC HEARINGS/SCHEDULED APPOINTMENTS**
  - 15-289** 7:00pm Energy Manager's Work Plan
  - 15-290** 7:15pm Safety Committee Appointments – MacDuff & Lent
  - 15-291** 7:20pm Local Emergency Planning Committee Appointment – MacDuff
  - 15-292** 7: 25pm Board of Assessors Warrant Article Presentation
  - 15-293** 7:35 pm Application for Abatement – Conlon
  - 15-294** 7:40 pm Police Station Project Status Update
  - 15-295** 7:50 pm Acorn Street Subdivision/Pocket Park
  - 15-296** 8:00 pm Proposed Warrant Article – Zoning/Signage
  - 15-297** 8:10 pm Repairs to 1994 Mack Truck
- IV. NEW BUSINESS**
  - 15-298** Proposed Warrant Articles
  - 15-299** Phase II Investigation Proposal, Millis Library
  - 15-300** Veterans' Memorial Project Quotes
  - 15-301** Street Acceptance Petition
  - 15-302** Potential Millis Water Study
  - 15-303** Award of Contract with Kleinfelder – Stormwater Management
  - 15-304** Water/Sewer Department Commitments to Collector
  - 15-305** Short Term Bond Anticipation Notes (3) Approval
  - 15-306** Commitment QB0716 Correction
  - 15-307** Block Party Permit Application
  - 15-308** MGSL Savers Clothing Drive Permit Application
  - 15-309** Halloween Parade/Block Party Permit Application
  - 15-310** Family Fun Fair Sign Permit Application
  - 15-311** Millis Dance Sign Permit Application
- V. CONSENT ITEMS**
  - A. Approve Regular Session Meeting Minutes of 8/17/15 & 9/14/15
  - B. Approve Executive Session Meeting Minutes 9/14/15
- VI. ADJOURNMENT: Next BOS Meeting 10/05/15 @ 7:00 pm, VMB Room 229**