



**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, ROOM 229  
MONDAY, MARCH 25, 2013**

- I. CALL TO ORDER AT 7:30 P.M.**
- II. ANNOUNCEMENTS**
- III. PUBLIC HEARINGS/ SCHEDULED APPOINTMENTS**
  - 13-196 7:30 p.m. Appointment of Call Firefighters
  - 13-197 7:40 p.m. FIOS Build-Out Public Hearing
  - 13-198 7:45 p.m. Re-Vote of MSBA Statement of Interest
  - 13-199 7:50 p.m. Update on the Bandstand Rehabilitation
  - 13-200 8:00 p.m. Contract Award: New Library Furniture

**BUDGET PRESENTATIONS**

  - 13-201 8:05 p.m. Department of Public Works
  - 13-202 8:25 p.m. Recreation
  - 13-203 8:40 p.m. Dispatch
- IV. OLD BUSINESS**
- V. NEW BUSINESS**
  - 13-204 Permission to Hold Annual Millis Carnival
  - 13-205 Review and Signing of the Spring Annual Town Meeting Warrant
  - 13-206 Signing of the Warrants for the Annual Town Election and State Primary Election
  - 13-207 Signing of Final Water Bills and Special Commitments
  - 13-208 Nomination of Inspector of Animals
  - 13-209 Authorization to Spend in Excess of Appropriation for Snow & Ice
  - 13-210 Request to Waive Building, Electrical, and Plumbing Permit Fees
  - 13-211 Election Day Bake Sale Request
- VI. CONSENT ITEMS**
  - A. Approval of Regular Session Meeting Minutes: 3/11/13
  - B. Approval of Executive Session Meeting Minutes: 3/11/13
- VII. CORRESPONDENCE/OTHER BUSINESS**
- VIII. ADJOURNMENT: Next BOS Meeting 4/8/13 Veterans Memorial Building Room 229 7:30 p.m.**