



TOWN OF MILLIS

Ellen Rosenfeld, *Chair*
Erin T. Underhill, *Vice Chair*
Craig W. Schultze, *Clerk*

OFFICE OF THE SELECT BOARD

Veterans Memorial Building (VMB)
900 Main Street • Millis, MA 02054
Phone: 508-376-7041

Michael J. Guzinski
Town Administrator
mguzinski@millisma.gov

Karen Bouret DeMarzo
Assistant Town Administrator/
Human Resources Manager
kbouret@millisma.gov

SELECT BOARD MEETING AGENDA MONDAY, MARCH 31, 2025; 7:00 PM VETERANS MEMORIAL BUILDING ROOM 229

Select Board meetings are broadcast on YouTube at:

<https://www.youtube.com/@MillisTownGovernmentMeetings>

and through Millis Community Media on Comcast channel 6 and Verizon channel 38 whenever possible.

	Topic	Time	Speaker
I.	Call to Order	7:00 PM	Chair Rosenfeld
II.	Announcements - Online Permitting Update - Middle/High School Project Update - Friends of the Library Book Sale - Millis Beautification Day		
III.	Scheduled Appointments/Hearings		
25-058	Capital Planning Committee Recommendations for 5/5/25 Town Meeting Warrant	7:05 PM	J. Barry
25-059	A Municipal Moment – Stormwater Enterprise Explained	7:15 PM	J. McKay
25-060	Consider Request to Place Clothing Donation Bin at Library Parking Lot	7:45 PM	M. Gavagan
25-061	Consider Request to Install Fence & Wind Screens at Softball Field	8:00 PM	D. Phinney
25-062	Appointments: - PBC/SBC Member - Millis Cultural Council Member	8:10 PM	Chair Rosenfeld
IV.	Open Session Items		
25-063	Vote to Award Contract for Complete Streets Improvements to Beta Group, Inc.		J. McKay

25-064	Vote to Approve 5/12/25 Election Ballot Question – Amend Charter to Change Town Clerk Position from Elected to Appointed	M. Guzinski
25-065	Discuss/Approve Personnel Plan Updates	M. Guzinski
25-066	Open 5/5/25 Annual Town Meeting Warrant (ATM)	Chair Rosenfeld
25-067	Discuss, Add/Remove ATM Articles	M. Guzinski
	Close 5/5/25 ATM Warrant	Chair Rosenfeld
25-068	Vote to Ratify Collective Bargaining/Employment Agreements: • Professional FF of Millis, Local 4704 • MA Coalition of Police, Local 171 • Millis Police Association Dispatchers • DPW AFSCME Council 93 • SEIU, Local 888 • Police Chief's Employment Agreement	M. Guzinski
25-069	Review/Approval of Request for Signage for Millis Beautification Day	Sel. Underhill
25-070	Board/Committee Liaison Updates	Chair Rosenfeld
25-071	Review/Approval of Water/Sewer Commitment	M. Guzinski
V.	Executive Session To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the government's bargaining or litigating position. (SEIU)	
VI.	Adjournment	

Proposed Upcoming Meeting Schedule

Date	Time	Location
Monday, April 7, 2025	7:00 PM	Room 229 VMB
Monday, April 14, 2025	7:00 PM	Room 229 VMB
Monday, April 28, 2025	7:00 PM	Room 229 VMB
Monday, May 5, 2025 Annual Town Meeting	6:00 PM 7:30 PM	MS/HS Library MS/HS Auditorium
Monday, May 19, 2025	7:00 PM	Room 229 VMB