



TOWN OF MILLIS

Erin T. Underhill, *Chair*
Craig W. Schultze, *Vice Chair*
Ellen Rosenfeld, *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
kbouret@millisma.gov

SELECT BOARD MEETING AGENDA MONDAY, OCTOBER 20, 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 Underhill
II.	Announcements • Touch-A-Truck Halloween Party • Walk-In Counseling at Library • Millis Lions Holiday Bazaar • Town Report Submissions		
III.	Scheduled Appointments/Hearings		
25-191	Middle/High School Project Update	7:05 PM	All
25-192	Municipal Moment: Lansing Millis Memorial Train Station Project Updates and Future Use Discussion	7:15 PM	Sel. Rosenfeld
25-193	Presentation of Capital Report for Fall Annual Town Meeting	7:20 PM	J. Barry
25-194	Appointment of Fire Lieutenant, Captain & Full Time Firefighter	7:25 PM	M. Guzinski Chief Barrett
25-195	Adoption of Comprehensive Emergency Plan (CEMP)	7:35 PM	Chief Barrett
25-196	Presentation and Adoption of Local Hazard Mitigation Plan	7:45 PM	Chief Barrett R. Weiss M. Pillsbury
25-197	Presentation and Adoption of Millis Climate Action Plan (CAP)	8:00 PM	R. Weiss C. Gibbons C. Yates
25-198	Vote to Adopt Millis Municipal Decarbonization Road Map	8:10 PM	R. Weiss C. Gibbons
25-199	Millis Business Improvement District (BID) Blueprint	8:20 PM	R. Weiss
25-200	Vote to Accept/Sign FY25 Green Communities Annual Report	8:25 PM	R. Weiss

25-201	Review/Approval of FY26 Infiltration/Inflow (I/I) Contract - GCG	8:30 PM	J. McKay
25-202	Review/Approval FY26 Annual Snow and Ice Expenditures – Snow Contractor Rates and Eastern Minerals	8:35 PM	J. McKay
IV.	Open Session Items		
25-203	- Vote to Call Special Election 12/08/25 - Vote to Approve Ballot Question		M. Guzinski
25-204	Vote to Open 11/10/25 FATM Warrant		Chair Underhill
25-205	Review and Vote to Add/Delete Articles on FATM Warrant		M. Guzinski
25-206	Vote to Close, Approve, and Sign 11/10/15 FATM		Chair Underhill
25-207	Review/Approve Community Impact Agreement		M. Guzinski
25-208	Vote to Ratify - MOA – MCOP Local 171 - AFSCME Council 93 Contract		M. Guzinski
25-209	Reassignment of Select Board Liaisons and Updates		All
25-210	Water/Sewer Commitment – September 2025		M. Guzinski
V.	Executive Session To discuss strategy sessions in preparation for negotiations with non-union personnel; to conduct collective bargaining and contract negotiations with non-union personnel. (Fire Chief)		
VI.	Adjournment		

Proposed Upcoming Meeting Schedule

Date	Time	Location
Monday, November 10, 2025	6:00 PM	MS/HS Library
Fall Annual Town Meeting	7:30 PM	MS/HS Auditorium
Monday, November 24, 2025	7:00 PM	Room 229 VMB
Monday, December 15, 2025	7:00 PM	Room 229 VMB
Monday, January 12, 2025	7:00 PM	Room 229 VMB
Monday, January 26, 2025	7:00 PM	Room 229 VMB
Monday, February 9, 2025	7:00 PM	Room 229 VMB
Monday, February 23, 2025	7:00 PM	Room 229 VMB