



TOWN OF MILLIS

Craig W. Schultze, *Chair*
Ellen Rosenfeld, *Vice Chair*
Erin T. Underhill, *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, MAY 20, 2024; 7:00 PM MS/HS AUDITORIUM, 245 PLAIN STREET

THIS MEETING WILL BE BROADCAST THROUGH MILLIS COMMUNITY MEDIA ON COMCAST CHANNEL 8 AND VERIZON CHANNEL 37

	Topic	Time	Speaker
I.	Call to Order	7:00 PM	Chair Schultze
II.	Announcements Memorial Day Event Schedule		
III.	Open Session Items		
24-095	Vote to Reorganize Board	7:00 PM	M. Guzinski
24-096	Approve & Sign Memorial Day Proclamation	7:05 PM	Clerk
24-097	Discuss & Possibly Vote on a Request for a Proposition 2 ½ Operational Override	7:10 PM	Chair
24-098	Vote to Accept Gift – COA Vehicle	7:45 PM	A. Gagnon
24-099	Approval of Bond Sale & Bond Anticipation Note	7:50 PM	J. Scannell
24-100	Approval of Senior Project Request	7:55 PM	T. Athanasi J. McKay
24-101	Review/Approve FY25 Paving/Sidewalk Projects		J. McKay
24-102	Appointment of Finance Director		M. Guzinski
24-103	Appointment of Historical Commission Member		K. B. DeMarzo
24-104	Approval of Lawn Sign Request – Cultural Council		K. B. DeMarzo
24-105	Board/Committee Liaison Updates		K. B. DeMarzo
24-106	Approval of DRAFT Minutes 5/7/24 5/10/24		Chair

IV.	Executive Session <i>To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the government's litigating position. (Dangerous Dog Litigation)</i>
V.	Adjournment

Proposed Upcoming Meeting Schedule

Date	Time	Location
Monday, June 10, 2024	7:00 PM	Room 229 VMB
Monday, June 24, 2024	7:00 PM	Room 229 VMB
Monday, July 15, 2024	7:00 PM	Room 229 VMB
Monday, August 19, 2024	7:00 PM	Room 229 VMB