



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 17, 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 - Middle/High School Project Update - Livestreaming Update – Finance Committee - MBTA 3A Zoning Update		
III.	Scheduled Appointments/Hearings		
25-040	A Municipal Moment – Real Estate Tax Process	7:00 PM	J. Kurczy T. Gonsalves
25-041	Council on Aging Study Update – UMass Boston	7:30 PM	A. Gagnon
IV.	Open Session Items		
25-042	Road Paving Update & Authorization for Snow/Ice Deficit Spending & Discuss Reserve Fund Transfer Request for Repair of Street Lights		J. McKay
25-043	Approval of Contract for Williamson Pump Replacements/Repairs		J. McKay
25-044	Review/Approval of Rate Study Contract for Water/Sewer/Stormwater		J. McKay
25-045	Vote to Approve/Sign Contract – Permitting-Zoning Guidebook BID Blueprint		R. Weiss

25-046	Vote to Approve/Sign Millis Zero Emissions Vehicle Policy	R. Weiss
25-047	Vote to Refer Proposed Zoning Bylaw Amendments to Planning Board for Public Hearing – Accessory Dwelling Unit (ADU)	R. Weiss
25-048	Discuss/Consider Special Act for Qualified Seniors for Waiver of School Construction Costs	M. Guzinski
25-049	Discuss Town Clerk Position – Elected vs. Appointed	Chair Rosenfeld
25-050	Open 5/5/25 Annual Town Meeting Warrant (ATM)	Chair Rosenfeld
25-051	Discuss, Add/Remove ATM Articles	M. Guzinski
25-052	Close 5/5/25 ATM Warrant	Chair Rosenfeld
25-053	Vote to Declare Town-Owned Land Parcels Surplus	M. Guzinski
25-054	Review/Approval of Recreation Event: Carnival & Fireworks	M. Guzinski
25-055	Approval of Fiber Optic Municipal Area Network Contract	M. Guzinski
25-056	Board/Committee Liaison Updates	Chair Rosenfeld
25-057	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. Also, to conduct strategy sessions in preparation for negotiations of non-union personnel.

(Fire, Police, DPW, Dispatch, SEIU & Police Chief Contract)

VI. Adjournment

Proposed Upcoming Meeting Schedule

Date	Time	Location
Monday, March 31, 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