



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, NOVEMBER 4, 2024; 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 11/05/24 State Election 11/19/24 Fall Annual Town Meeting & Special Town Meeting		
III.	Scheduled Appointments/Hearings		
24-210	Read & Sign Veterans Day Proclamation	7:00 PM	Sel. Schultze
24-211	Approve and Sign Green Communities Annual Report Summary FY24	7:05 PM	R. Weiss
24-212	Hearing: Tax Classification	7:10 PM	J. Kurczy
24-213	Capital Planning Committee Report Presentation	7:20 PM	J. Barry
	Open Session Items		
24-214	Assign Fall Annual Town Meeting Articles		Chair Rosenfeld
24-215	Board/Committee Liaison Updates		Chair Rosenfeld
24-216	Approval of Draft Minutes 10/21/24		

IV.	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. (MA Coalition of Police, Local 171 & SEIU Local 888) To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the government's litigating position. (114 Union Street)
V.	Adjournment

Proposed Upcoming Meeting Schedule

Date	Time	Location
Tuesday, November 19, 2024 Town Meeting	6:00 PM	MS/HS Library & Auditorium
Monday, December 2, 2024	7:00 PM	Room 229 VMB
Monday, December 16, 2024	7:00 PM	Room 229 VMB
Monday, January 6, 2024	7:00 PM	Room 229 VMB
TBD	7:00 PM	Room 229 VMB