



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 TUESDAY, APRIL 15, 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 - Town Meeting/Town Election Dates		
III.	Scheduled Appointments/Hearings		
25-075	A Municipal Moment – eMPower Millis Community Electric Program Explained	7:00 PM	R. Weiss C. Gibbons
25-076	Review/Approval of Millis Zero-Emission Vehicle First Policy	7:15 PM	R. Weiss C. Gibbons
25-077	Review/Approve Fiber Optic Cable Contract	7:30 PM	J. McKay
IV.	Open Session Items		
25-078	Review/Approve Microsoft Licensing Renewal Contract		M. Guzinski
25-079	Open 5/5/25 Annual Town Meeting Warrant (ATM)		Chair Rosenfeld
25-080	Discuss, Add/Remove ATM Articles		M. Guzinski
25-081	Vote to Close, Approve, and Sign the 5/5/25 ATM Warrant		Chair Rosenfeld
25-082	Vote to Approve and Sign the Town Election Warrant		Chair Rosenfeld
25-083	Board/Committee Liaison Updates		Chair Rosenfeld

25-084	Review/Approval of Water/Sewer Commitment	M. Guzinski
25-085	Review/Approval of DRAFT Minutes	Chair Rosenfeld
V.	Adjournment	

Proposed Upcoming Meeting Schedule

Date	Time	Location
Monday, April 28, 2025	7:00 PM	Room 229 VMB
Monday, May 5, 2025	6:00 PM	MS/HS Library
Annual Town Meeting	7:30 PM	MS/HS Auditorium
Monday, May 19, 2025	7:00 PM	Room 229 VMB
Monday, June 9, 2025	7:00 PM	Room 229 VMB
Monday, June 30, 2025	7:00 PM	Room 229 VMB
Monday, July 21, 2025	7:00 PM	Room 229 VMB
Monday, August 8, 2025	7:00 PM	Room 229 VMB
Monday, September 8, 2025	7:00 PM	Room 229 VMB
Monday, September 22, 2025	7:00 PM	Room 229 VMB