



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, FEBRUARY 9, 2026; 7:00 PM VETERANS MEMORIAL BUILDING 900 MAIN STREET MILLIS, MA 02054 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 • 2025 Town Report Submittals		
III.	Scheduled Appointments/Hearings		
26-018	<u>Municipal Moment</u> : Board of Health Role in Flu Prevention	7:05 PM	A. McManus J. McVeigh
26-019	Appointments: • Permanent Building Committee Member • School Building Committee Member	7:10 PM	M. Guzinski Chair Underhill
26-020	Presentation by UMass Center for Social & Demographic Research on Aging Millis/Medway Community Needs Assessment	7:15 PM	C. Coyle, PhD
IV.	Open Session Items		
26-021	Review/Approval of Annual Contracts: • Crack Sealcoating • Pavement Markings • Roadway Management • Catch Basin Cleaning		J. McKay
26-022	Appointment of New Town Auditing Firm		J. Kurczy M. Guzinski

26-023	Vote to Rescind Sewer Allotment 1280 Main Street	Chair Underhill
26-024	Select Board Liaison Update	All
26-025	Review/Approval of Water/Sewer Commitment	M. Guzinski
26-026	Review/Approval of DRAFT Minutes 12/18/26	Chair Underhill
V.	Executive Session To discuss strategy sessions in preparation for contract negotiations with union and non-union personnel (AFSCME Council 93)	
VI.	Adjournment	

Proposed Upcoming Meeting Schedule

Date	Time	Location
Monday, February 23, 2026	7:00 PM	Room 229 VMB
Monday, March 9, 2026	7:00 PM	Room 229 VMB
Monday, March 23, 2026	7:00 PM	Room 229 VMB
Monday, April 6, 2026	7:00 PM	Room 229 VMB
Monday, April 13, 2026	7:00 PM	Room 229 VMB
Monday, April 27, 2026	7:00 PM	Room 229 VMB
Monday, May 4, 2026	7:00 PM	Room 229 VMB
Monday, May 18, 2026	7:00 PM	Room 229 VMB