



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, JANUARY 12, 2026; 7:00 PM VETERANS MEMORIAL BUILDING 900 MAIN STREET MILLIS, MA 02054 ROOM 229

	Topic	Time	Speaker
I.	Call to Order	7:00 PM	Chair Underhill
II.	Announcements - MA Clean Water Trust Loan Forgiveness – PFAS Upgrades - Millis Library Trustees Event – A Novel Occasion		
III.	Scheduled Appointments/Hearings		
26-001	<u>Municipal Moment</u> : Housing Production Plan – What is it and Why is it Useful to the Town?	7:05 PM	R. Weiss
26-002	Discussion with Metrowest Regional Transit Authority	7:15 PM	R. Weiss A. Gagnon
26-003	Approval of Massachusetts School Building Authority (MSBA) Project Scope and Budget Agreement (PSBA)	7:30 PM	J. D'Amico
26-004	Approval of Owner's Project Manager Contract Amendment #1 for Millis Middle/High School Project – The Vertex Companies, LLC	7:35 PM	J. D'Amico
26-005	Approval of Contract Amendment #2 for Millis Middle/High School Project – Tappe Architects	7:40 PM	J. D'Amico
26-006	Discuss Use of 64 Exchange Street Building as Local Food Pantry		Sel. Rosenfeld E. Derwin
IV.	Open Session Items		
26-007	Review/Approval of Contract for Tree Services Stumpy's Tree Service		M. Guzinski
26-008	Approval of Millis Beautification Day Event		Chair Underhill
26-009	Select Board Liaison Update		All
26-010	Review/Approval of DRAFT Minutes		Chair Underhill

	• 12/15/25	
26-011	Review/Approval of Water/Sewer Commitment	M. Guzinski
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, January 26, 2026	7:00 PM	Room 229 VMB
Monday, February 2, 2026	9:00 AM – 5:00 PM FY27 Budget Meeting	Room 229 VMB
Monday, February 9, 2026	7:00 PM	Room 229 VMB
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