



# 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](mailto:mguzinski@millisma.gov)

Karen Bouret DeMarzo  
Assistant Town Administrator/  
Human Resources Manager  
[kbouret@millisma.gov](mailto:kbouret@millisma.gov)

**SELECT BOARD MEETING AGENDA REVISED**  
**MONDAY, MAY 5, 2025; 6:30 PM**  
**MILLIS MIDDLE/HIGH SCHOOL**  
**245 PLAIN STREET**

|        | Topic                                                                                                                                                                 | Time    | Speaker         |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------------|
| I.     | Call to Order                                                                                                                                                         | 6:30 PM | Chair Rosenfeld |
| II.    | Announcements <ul style="list-style-type: none"><li>Middle/High School Project Update</li></ul>                                                                       |         |                 |
| III.   | Open Session                                                                                                                                                          |         |                 |
| 25-098 | Continuation of Hearing: Package Store License -Transfer of License, Change of Manager, Change of DBA<br>915 Main Street                                              | 6:30 PM | Chair Rosenfeld |
| 25-099 | Discuss/Consider Approval of Land Sale Bids <ul style="list-style-type: none"><li>40 Morris Street Parcel 40-100-000</li><li>Cedar Street Parcel 21-012-000</li></ul> |         | M. Guzinski     |
| 25-100 | Approval of Contract for Lansing Millis Building Construction Project                                                                                                 |         | M. Guzinski     |
| 25-101 | Review/Approval of DRAFT Minutes <ul style="list-style-type: none"><li>3/31/25</li><li>4/7/25</li><li>4/15/25</li></ul>                                               |         | Chair Rosenfeld |
| 25-102 | Discuss Spring Annual Town Meeting Articles                                                                                                                           |         | M. Guzinski     |
| 25-103 | Unforeseen: Review/Approval of One Day Liquor License @ Boggestowe                                                                                                    |         | K. B. DeMarzo   |
| IV.    | Recess to Spring Annual Town Meeting                                                                                                                                  |         |                 |
| V.     | Adjournment                                                                                                                                                           |         |                 |

### Proposed Upcoming Meeting Schedule

| Date                       | Time           | Location     |
|----------------------------|----------------|--------------|
| Monday, May 19, 2025       | <b>7:00 PM</b> | Room 229 VMB |
| Monday, June 30, 2025      | <b>7:00 PM</b> | Room 229 VMB |
| Monday, July 21, 2025      | <b>7:00 PM</b> | Room 229 VMB |
| Monday, August 18, 2025    | <b>7:00 PM</b> | Room 229 VMB |
| Monday, September 8, 2025  | <b>7:00 PM</b> | Room 229 VMB |
| Monday, September 22, 2025 | <b>7:00 PM</b> | Room 229 VMB |