



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, DECEMBER 15, 2025; 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 - Approval of Debt Exclusion for Middle/High School Building Project - Santa Parade/Menorah Lighting		
III.	Scheduled Appointments/Hearings		
25-217	<u>Municipal Moment</u> : Community Transportation Findings	7:05 PM	R. Weiss A. Gagnon
25-218	Consider Creation of an On Call Conservation Agent Position	7:15 PM	J. Lederer J. Steadman
25-219	FY24 Audit Presentation	7:30 PM	S. McIntyre, CBIZ J. Kurczy
25-220	Appointments: - Special Municipal Employees - Alternate Local Building Inspector - Seasonal Snow Contractors	7:45 PM	M. Guzinski
IV.	Open Session Items		
25-221	Vote to Accept Grant for Transfer Station		J. McKay
25-222	Vote to Approve Ornamental Street Light Contract		J. McKay
25-223	Discuss Fees and Use of Town Fields by Organization		Chair Underhill
25-224	Review/Approve Select Board Licenses for Calendar Year 2026		K. B. DeMarzo
25-225	Vote to Ratify Employment Contracts: - Town Administrator - Fire Chief		Chair Underhill

	MOA PFOM Local 4704	
25-226	Select Board Liaison Update	All
25-227	Review/Approval of DRAFT Minutes 11/24/25	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, January 12, 2026	7:00 PM	Room 229 VMB
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