

**SELECT BOARD
MEETING MINUTES
Monday, February 3, 2025
Veterans Memorial Building Room 229
900 Main Street, Millis, MA 02054**

I. CALL TO ORDER

Chair Rosenfeld called the meeting to order at 7:00 pm.

The following persons were present Chair Ellen Rosenfeld, Vice Chair Erin Underhill, Clerk Craig Schultze, Town Administrator Mike Guzinski, and Assistant Town Administrator/HR Manager Karen Bouret DeMarzo.

II. SCHEDULED APPOINTMENTS

The following departments made their budget presentations in this order:

Fire/Rescue
Recreation
Police/Dispatch
Town Clerk
Animal Control

Sel. Underhill made a motion to break for lunch and return at 1:00pm. Sel. Schultze seconded the motion. Sel. Rosenfeld polled the Board, Schultze – yay, Underhill – yay, Rosenfeld – yay. The motion passed unanimously.

Council on Aging
Library
IT
Building Department
DPW
 Finance Office
 Executive Office
 Town Buildings
 Human Resources

III. ADJOURNMENT

Sel. Underhill motioned to adjourn at 3:45pm. Sel. Schultze seconded the motion. Sel. Rosenfeld polled the Board, Schultze – yay, Underhill – yay, Rosenfeld – yay. The motion passed unanimously.

Respectfully Submitted by Victoria Schindler