



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

Karen Bouret DeMarzo
Assistant Town Administrator/
Human Resources Manager
kbouret@millisma.gov

SELECT BOARD MEETING AGENDA WEDNESDAY, DECEMBER 18, 2024; 7:30 PM VETERANS MEMORIAL BUILDING 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	7:30 PM	Chair Rosenfeld
II.	Announcements		
	Host Community Agreement Recap		
III.	Scheduled Appointments/Hearings		
24-236	Appointments: • Building Commissioner • Temporary Building Inspector • Collections Manager – Library	7:30 pm	M. Guzinski
24-237	Consider Connection Fee Waiver Pollard Farms Condo Trust	7:40 pm	J. McKay
24-238	Approval of contracts for: • Dump Sander Truck • Towable Gas Boom Lift • Engineering Services for Infiltration & Inflow (I/I)	7:45 pm	J. McKay
24-239	Award Contract for Village Street Water Treatment Plant PFAS Project to Winston Builders	7:50 pm	J. McKay
24-240	Review/Approval of Local Initiative Program (LIP) Deed Rider and Covenants – Cobble Knoll	7:55 pm	T. Roche
24-241	Establish Policy to Waive Inspection Fees for Town Building Projects	8:00 pm	M. Guzinski

24-242	Approve Award of Oak Grove Farmhouse Roof Project	8:05 pm	N. Maltinsky
24-243	Review/Approve 2025 Select Board Licenses • Discuss/Update Export Auto Conditions	8:05 pm	K. B. DeMarzo
24-244	Discuss Select Board Operating Policies and Procedures		Chair Rosenfeld
24-245	Board/Committee Liaison Updates		Chair Rosenfeld
24-246	Review/Approval of Stormwater Utility Commitment		
24-247	Approval of DRAFT Minutes • 12/02/24		Chair Rosenfeld
IV.	Adjournment		

Proposed Upcoming Meeting Schedule

Date	Time	Location
Monday, January 6, 2024	7:00 PM	Room 229 VMB
Monday, January 27, 2024	7:00 PM	Room 229 VMB
Monday, February 3, 2024	9:00AM-5:00PM	Room 229 VMB (Departmental Budget Presentations)
Monday, February 10, 2024	7:00 PM	Room 229 VMB
Monday, February 24, 2024	7:00 PM	Room 229 VMB