



# 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 MONDAY, JUNE 24, 2024; 7:00 PM VETERANS MEMORIAL BUILDING ROOM 229

SELECT BOARD MEETINGS ARE BROADCAST, WHENEVER POSSIBLE, THROUGH MILLIS COMMUNITY MEDIA ON COMCAST CHANNEL 6 AND VERIZON CHANNEL 38

ZOOM (BROADCAST ONLY)  
MEETING ID: 852 638 7223  
PASSCODE: SBMEETING

|        | Topic                                                                                                                                                                                                                                                                                                                                                                        | Time    | Speaker                                                                                   |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-------------------------------------------------------------------------------------------|
| I.     | Call to Order                                                                                                                                                                                                                                                                                                                                                                | 7:00 PM | Chair Rosenfeld                                                                           |
| II.    | Announcements<br>Carnival & Fireworks                                                                                                                                                                                                                                                                                                                                        |         |                                                                                           |
| III.   | Scheduled Items                                                                                                                                                                                                                                                                                                                                                              |         |                                                                                           |
| 24-122 | Appointment of: <ul style="list-style-type: none"><li>• Tri-County School Representative</li><li>• Finance Director</li><li>• On Call Firefighters</li><li>• Deputy Regional Animal Control Officer</li><li>• Recreation Program Coordinator</li><li>• Recreation Dept. Camp Counselors</li><li>• DPW Summer Workers</li><li>• Temp. Building Department Assistant</li></ul> | 7:05 PM | Chair Rosenfeld<br>R. Cantoreggi<br>R. Briggs<br>M. Guzinski<br>E. Mallette<br>K. Fogarty |
| 24-123 | Approval of Additional Voluntary Retirement Plan Provider                                                                                                                                                                                                                                                                                                                    | 7:10 PM | V. Schindler<br>M. Guzinski                                                               |
| 24-124 | Draft Hazard Mitigation Plan – Public Meeting #2                                                                                                                                                                                                                                                                                                                             | 7:15 PM | M. Pillsbury                                                                              |
| IV.    | Open Session Items                                                                                                                                                                                                                                                                                                                                                           |         |                                                                                           |
| 24-125 | Review/Approval of Outdoor Dining Extension Requests                                                                                                                                                                                                                                                                                                                         |         | K. B. DeMarzo                                                                             |
| 24-126 | Discuss/Vote FY25 Select Board Goals                                                                                                                                                                                                                                                                                                                                         |         | Chair Rosenfeld                                                                           |
| 24-127 | Review Town Administrator's Annual Evaluation                                                                                                                                                                                                                                                                                                                                |         | Chair Rosenfeld                                                                           |
| 24-128 | FY25 Reappointment of Board/Committee Members                                                                                                                                                                                                                                                                                                                                |         | K. B. DeMarzo                                                                             |

|               |                                                                                                                                   |                 |
|---------------|-----------------------------------------------------------------------------------------------------------------------------------|-----------------|
| <b>24-129</b> | Approval of MOA – Public Safety Dispatchers                                                                                       | K. B. DeMarzo   |
| <b>24-130</b> | Board/Committee Liaison Updates                                                                                                   | Chair Rosenfeld |
| <b>24-131</b> | Approval of DRAFT Minutes<br>• 6/10/24                                                                                            | Chair Rosenfeld |
| <b>V.</b>     | <b>Executive Session</b><br><i>To conduct contract negotiations with non-union personnel.<br/>(Town Administrator's Contract)</i> |                 |
| <b>VI.</b>    | <b>Adjournment</b>                                                                                                                |                 |

### Proposed Upcoming Meeting Schedule

| Date                    | Time           | Location     |
|-------------------------|----------------|--------------|
| Monday, July 15, 2024   | <b>7:00 PM</b> | Room 229 VMB |
| Monday, August 12, 2024 | <b>7:00 PM</b> | Room 229 VMB |