



TOWN OF MILLIS

Loring Barnes Edmonds, *Chair*
James J. McCaffrey, *Vice Chair*
Peter C. Jurmain, *Clerk*

OFFICE OF THE SELECT BOARD

Veterans Memorial Building
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Michael J. Guzinski
Town Administrator
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Karen M. Bouret
Operations Support Manager
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SELECT BOARD MEETING AGENDA MONDAY, APRIL 27, 2020; 4:00 PM

STATE OF EMERGENCY DECLARATION EFFECTIVE 3/30/20 UNTIL FURTHER NOTICE
TOWN HALL IS CLOSED BUT THIS MEETING WILL BE BROADCAST LIVE ON:
VERIZON CHANNEL 38, COMCAST CHANNEL 11, AND THE ZOOM VIRTUAL PLATFORM
AT [HTTPS://US02WEB.ZOOM.US/J/8526387223](https://us02web.zoom.us/j/8526387223)
BROADCAST FROM VETERANS MEMORIAL BUILDING, 900 MAIN STREET, ROOM 229

	Topic	Time	Speaker
I.	Call to Order Open Session	4:00 PM	Chair Barnes
II.	Announcements & Community News: 6/1 Town Election & Absentee Voting Procedures 6/8 Annual Town Meeting Update - COVID -19 Emergency Management Update		
III.	Open Session: Scheduled Appointments		
20-087	Discuss Status of Memorial Day Observation	4:10 PM	Chief Barrett Chief Soffayer J. McVeigh
20-088	Discuss Status of Wells 1 & 2	4:15 PM	J. McKay
20-089	Municipal Vulnerability Project Grant Presentation – Flooding Assessment	4:30 PM	B. Frederick A. Goldberg R. Weiss J. McKay
20-090	Economic Development: Proposed Cannabis Manufacturing Facility at 1375 Main Street Advesa Industries	5:00 PM	M. Latulippe T. Verzura J. Pelletier R. Weiss
20-091	Economic Development: Proposed Cannabis Manufacturing Facility at 1480 Main Street GTE Millis, LLC	5:15 PM	J. Patel C. Patel R. Weiss
20-092	Economic Development: Reopening Millis Task Force Proposal	5:30 PM	R. Weiss
20-093	DPW Study Presentation	5:45 PM	B. Lynch C. Valente

20-094	FY21 Budget Discussion	6:30 PM	M. Guzinski C. Johnston
IV.	Consent Items:	Draft Meeting Minutes	
V.	Adjournment		

Upcoming Meeting Schedule

Date	Time	Location
Monday, May 11, 2020	4:00 PM	VMB Room 229/ZOOM
Monday, June 8, 2020	6:00 PM	MS/HS Library Prior to ATM

Important Dates to Remember!

- ✓ Local Election – **Monday June 1, 2020**
- ✓ Spring Annual Town Meeting – **June 8, 2020**
- ✓ State Primary Election – September 1, 2020 (No Early Voting)
- ✓ Fall Annual Town Meeting – Monday, November 2, 2020
- ✓ Presidential Election – Tuesday, November 3, 2020
- ✓ Tentative Early Voting for Presidential October 19, 2020 – October 30, 2020