



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 MONDAY, OCTOBER 21, 2024; 7:00 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	7:00 PM	Chair Rosenfeld
II.	Announcements 11/05/24 State Election 11/19/24 Fall Annual Town Meeting & Special Town Meeting		
III.	Scheduled Appointments/Hearings		
24-197	Vote to Approve/Award Climate Action Plan Contract	7:00 PM	R. Weiss
24-198	Vote to Approve & Sign Request for Certification of Compliance of the Town's Housing Production Plan (Safe Harbor)	7:05 PM	R. Weiss Chair Rosenfeld
24-199	Discuss Change of Scope for Business Improvement District Earmark	7:10 PM	R. Weiss
24-200	Hearing: Application for Wine & Malt License at Alpaca Food Mart, 1105-15 Main Street	7:15 PM	K. B. DeMarzo
24-201	Open Session Items		
24-202	Vote to Approve/Award Contract for Well 3 Water Treatment Plant PFAS Upgrades		J. McKay
24-203	Vote to Approve Contract for FY24 Annual Audit		M. Guzinski
24-204	Vote to Approve & Sign 11/19/24 Special Town Meeting Warrant		M. Guzinski

24-205	• Open & Discuss Fall Annual Town Meeting Warrant (FATM) • Add/Remove Articles • Close FATM Warrant Vote to Approve & Sign FATM Warrant	Chair Rosenfeld M. Guzinski
24-206	Board/Committee Liaison Updates	Chair Rosenfeld
24-207	Approval of DRAFT Minutes • Amended 9/30/24 DRAFT	Chair Rosenfeld
IV.	Executive Session To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the government's bargaining or litigating position. (MA Coalition of Police, Local 171)	
V.	Adjournment	

Proposed Upcoming Meeting Schedule

Date	Time	Location
Monday, November 4, 2024	7:00 PM	Room 229 VMB
Tuesday, November 19, 2024	6:00 PM	MS/HS Library & Auditorium
Town Meeting		