



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, SEPTEMBER 30, 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 Flu Clinic 10/10 & 10/12 Coffee Connections Event 10/19		
III.	Scheduled Appointments/Hearings		
24-175	- Vote to Close the Fall Annual Town Meeting Warrant - Vote to Open the Special Town Meeting Warrant	7:00 PM	Chair Rosenfeld
24-176	Appointment of: (2) Firefighter/EMT - On-Call Library Assistant	7:05 PM	M. Guzinski Chair Rosenfeld
24-177	Hearing: Multiple Amendments to Retail Convenience Store Alcohol License - Mobil	7:15 PM	K. B. DeMarzo
24-178	Millis Lions Requests: - Field of Flags for Veterans Day - Legacy – Memorabilia Display at VMB	7:20 PM	R. Tarara
24-179	Review Proposed FATM Article: Water Management Policy Bylaw Revision	7:30 PM	K. Ryan
24-180	Vote to Refer Proposed Private Dog Park Zoning Bylaw Amendments to the Planning Board	7:40 PM	T. Cannon

24-181	Vote to Refer Proposed Zoning Bylaw Amendments Ann & Hope Complex	7:45 PM	T. Cannon
IV.	Open Session Items		
24-182	Vote to Approve Community Impact Contract		M. Guzinski
24-183	Vote to Approve Line Painting Contract		M. Guzinski
24-184	Review Proposed FATM Warrant Articles List		M. Guzinski
24-185	Board/Committee Liaison Updates		Chair Rosenfeld
24-186	Approval of DRAFT Minutes 9/5/24 9/12/24		Chair Rosenfeld
V.	Adjournment		

Proposed Upcoming Meeting Schedule

Date	Time	Location
Monday, October 7, 2024	7:00 PM	Room 229 VMB
Monday, October 21, 2024	7:00 PM	Room 229 VMB
Monday, October 28, 2024	7:00 PM	Room 229 VMB
Monday, November 4, 2024	7:00 PM	Room 229 VMB
Tuesday, November 19, 2024 Town Meeting	6:00 PM	MS/HS Library & Auditorium