



TOWN OF MILLIS

James J. McCaffrey, *Chair*
Peter C. Jurmain, *Vice Chair*
Erin T. Underhill, *Clerk*

OFFICE OF THE SELECT BOARD

Veterans Memorial Building
900 Main Street • Millis, MA 02054
Phone: 508-376-7040
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Michael J. Guzinski
Town Administrator
mguzinski@millisma.gov

Karen M. Bouret
Operations Support Manager
kbouret@millisma.gov

SELECT BOARD MEETING AGENDA MONDAY, SEPTEMBER 28, 2020; 6:30 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

ZOOM LINK [HTTPS://US02WEB.ZOOM.US/J/8526387223](https://us02web.zoom.us/j/8526387223)

	Topic	Time	Speaker
I.	Call to Order Open Session	6:30 PM	James McCaffrey
II.	Announcements		
III.	Open Session Scheduled Appointments & Hearings		
20-206	COVID-19 Update	6:35 PM	J. McVeigh Chief Barrett
20-207	Approval of Scrap Metal Drive	6:45 PM	P. Sims
20-208	Appointment of DPW Heavy Equipment Operator/Laborer	6:50 PM	M. Guzinski J. McKay
20-209	Approval of Grant of Location to Relocate Existing Pole 34/33 at Forest Road	7:00 PM	M. Guzinski
20-210	Water System PFAS Update	7:05 PM	J. McKay K. Ryan
20-211	Acceptance of Memorial Gift – Playground Equipment for Oak Grove Farm	7:15 PM	K. Bouret
20-212	Stormwater Hearing for Sparhawk Academy	7:30 PM	D. Merrikin
20-213	Review and Discussion of Town Meeting Warrant Article DPW Building Project Additional Funding	7:45 PM	W. Klocko J. McKay
IV.	Open Session Agenda		
20-214	Review and Discussion of Town Meeting Warrant Articles - Sewer Bylaw Change - Zoning Bylaw Change		M. Guzinski C. Johnston
20-215	Discuss Abatement Hearings Policy		J. Scannell J. McKay

20-216	Discuss Economic Development Committee Charge	J. McCaffrey
20-217	Host Community Agreement Execution Announcement – GTE Millis, LLC	J. McCaffrey
20-218	Discuss the Possibility of Shared IT Services with the Town of Norfolk	M. Guzinski P. Jurmain
20-219	Select Board Policies and Procedures Manual Approval	J. McCaffrey
20-220	Discuss Process for Town Administrator Goals and Performance Review	J. McCaffrey
20-221	Tri-Board Meeting Debrief Discussion	J. McCaffrey
20-222	Board Members' Committee Liaison Updates	J. McCaffrey
20-223	Review/Approval of One Day Alcohol Licenses for Tangerini's - October	K. Bouret
Consent Items		
08/31/20 Minutes, 09/14/20 Minutes, 09/14/20 Executive Session Minutes		
V.	Adjournment	

Upcoming Meeting Schedule

Date	Time	Location
Monday, October 5, 2020	6:30 PM	Zoom
Wednesday, October 7, 2020	7:00 PM Tri-Board	Zoom
Monday, October 19, 2020	6:30 PM	Zoom
Monday, October 26, 2020	6:30 PM	Zoom
Monday, November 2, 2020	6:30 PM	Zoom